

**WAYNE COUNTY WATER AND SEWER AUTHORITY  
FINANCE COMMITTEE MEETING MINUTES**

**Meeting of:** October 23, 2017

**Location:** Wayne County Water & Sewer Authority Operations Center, Walworth, New York

**Present:** LaVerne Blik, Chairman; Jean Johnson; David Scudder

**Absent:** Robert Hutteman

**Staff Present:** Martin Aman, Executive Director  
Jason Monroe, Director of Operations  
Sheryl LaDelfa, Accounting Manager and Secretary of the Meeting

Chairman Blik called the meeting to order at 10:00 a.m.

**Review of Proposed 2018 Rate Schedules and Authority Budget**

Mr. Aman presented the proposed 2018 Authority Budget and supporting work sheets to the committee. Budget discussion ensued. Mr. Monroe presented the proposed vehicle and construction equipment budget to the committee. Discussion ensued.

At 11:05 a.m. Mr. Scudder entered the meeting.

At 12:48 p.m. it was the consensus of the committee to adjourn into Executive Session to discuss the employment history of a particular person.

The committee returned to open session at 2:50 p.m.

It was the consensus of the committee to recommend the proposed 2018 rate schedules and the proposed 2018 Authority Budget to the full board.

There being no further business to come before it, the meeting was adjourned at 2:53 p.m.

See these attachments to the October 25, 2017 Board Meeting Minutes:

1. 2018 Water Rate Schedule
2. 2018 Sewer Rate Schedule
3. 2018 Combined Authority Budget

Respectfully submitted:



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Sheryl LaDelfa, Secretary of the Meeting