

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

Meeting of: October 19, 2018

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 9:08 a.m.

Adoption of Minutes

Mr. Scudder moved, Mr. Blik seconded and members present unanimously approved the following resolution:

RESOLVED, that the minutes of the February 27, 2018 meeting of the Finance Committee of the Wayne County Water and Sewer Authority be accepted with no changes.

Review of Proposed 2019 Rate Schedules and Authority Budget

Mr. Monroe presented the 2019 Vehicle and Construction Equipment Budget. Discussion ensued. Mr. Monroe was excused from the meeting.

Mr. Aman presented the proposed 2019 Authority Budget and supporting work sheets to the committee. Discussion of revenues ensued.

At 10:45 a.m. Mr. Monroe re-entered the meeting. Discussion of operating expenses ensued.

At 11:10 a.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 12:05 p.m.

It was the consensus of the committee to recommend the proposed 2019 rate schedules and the proposed 2019 Authority Budget to the full board.

There being no further business to come before it, the meeting was adjourned at 12:05 p.m.

See these attachments to the October 23, 2018 Board Meeting Minutes:

1. 2019 Water Rate Schedule
2. 2019 Sewer Rate Schedule
3. 2019 Combined Authority Budget

Respectfully submitted: _____
Sheryl LaDelfa, Secretary of the Meeting