

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

Meeting of: October 25, 2019

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

Present: Robert Hutteman, Jean Johnson, David Scudder

Absent: LaVerne Blik, Chairman

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

In the absence of Chairman Blik, Mr. Hutteman called the meeting to order at 9:00 a.m.

Adoption of Minutes

Mr. Scudder moved, Ms. Johnson seconded and all members present unanimously approved the following resolution:

RESOLVED, that the minutes of the February 26, 2019 meeting of the Finance Committee of the Wayne County Water and Sewer Authority be accepted with no changes.

Review of Proposed 2020 Rate Schedules and Authority Budget

Mr. Aman presented the proposed 2020 Authority Budget and supporting work sheets to the committee. Discussion of revenues ensued. Mr. Monroe presented the 2020 Vehicle and Construction Equipment Budget. Discussion ensued. Mr. Monroe was excused from the meeting. Discussion of operating expenses ensued.

At 10:31 a.m. Mr. Scudder moved, Ms. Johnson seconded and all members present unanimously approved the following resolution:

RESOLVED, that the committee adjourn into Executive Session to discuss the employment history of a particular person.

The committee returned to open session at 11:53 a.m.

Mr. Scudder moved, Ms. Johnson seconded and all members present unanimously approved the following resolution:

RESOLVED to recommend the proposed 2020 rate schedules and the proposed 2020 Authority Budget to the full board.

There being no further business to come before it, upon a motion by Ms. Johnson, seconded by Mr. Scudder the meeting was adjourned at 11:57 a.m.

See these attachments to the October 29, 2019 Board Meeting Minutes:

1. 2020 Water Rate Schedule
2. 2020 Sewer Rate Schedule
3. 2020 Combined Authority Budget

Respectfully submitted:



Demaris Verzulli, Secretary of the Meeting