

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

Meeting of: October 22, 2020

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

Present: LaVerne Blik, Chairman; Robert Hutteman, Jean Johnson, David Scudder

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

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

Adoption of Minutes

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

RESOLVED, that the minutes of the February 25, 2020 meeting of the Finance Committee of the Wayne County Water and Sewer Authority be accepted with no changes.

There was no quorum at the February 25, 2020 meeting so the October minutes could not be adopted then. Accordingly, Mr. Scudder moved, Ms. Johnson seconded and all members present unanimously approved the following resolution:

RESOLVED, that the minutes of the October 25, 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 ensued.

Ms. LaDelfa left the meeting and Mr. Scudder began taking the minutes. At 11:58 a.m. Mr. Blik moved, Mr. Hutteman seconded and all members present unanimously approved the following resolution:

RESOLVED, that the committee adjourn into Executive Session for discussion in regard to the employment history, compensation and potential promotion of particular employees.

The committee returned to open session at 12.54 p.m.

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

RESOLVED, to recommend the proposed 2021 rate schedules and the proposed 2021 Authority Budget to the full board.

There being no further business to come before it, the meeting was adjourned at 12:56 p.m.

See these attachments to the October 27, 2020 Board Meeting Minutes:

1. 2021 Water Rate Schedule
2. 2021 Sewer Rate Schedule
3. 2021 Combined Authority Budget

Respectfully submitted:



Sheryl LaDelfa, Secretary of the Meeting