

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

Meeting of: October 22, 2021

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
Sheryl LaDelfa, Accounting Manager and Secretary of the Meeting

Chairman Blik called the meeting to order at 9:37 a.m.

Adoption of Minutes

Mr. Scudder reported an error in the minutes of the February 23, 2021 minutes. He had not moved the recommendation that the Board ratify the Procurement Policy, Mr. Hutteman had. Then Mr. Hutteman moved, Ms. Johnson seconded and all members present unanimously approved the following resolution:

RESOLVED, that the minutes of the February 23, 2021 meeting of the Finance Committee of the Wayne County Water and Sewer Authority be accepted with the correction as noted.

Review of Proposed 2022 Rate Schedules and Authority Budget

Mr. Aman presented the proposed 2022 Authority Budget and supporting work sheets to the committee. Discussion ensued. Ms. LaDelfa left the meeting and Ms. Johnson began taking the minutes.

At 11:35 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 for discussion in regard to the employment history, compensation and potential promotion of particular employees.

At 11:50 a.m. Mr. Hutteman left the meeting.

The committee returned to open session at 12:15 p.m.

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

RESOLVED, to recommend the proposed 2022 rate schedules and the proposed 2022 Authority Budget to the full board.

There being no further business to come before it, the meeting was adjourned at 12:20 p.m.

See these attachments to the October 26, 2021 Board Meeting Minutes:

1. 2022 Water Rate Schedule
2. 2022 Sewer Rate Schedule
3. 2022 Combined Authority Budget

Respectfully submitted, 
Sheryl LaDelfa, Secretary of the Meeting