

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

**Meeting of:** Friday, October 21, 2022

**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 10:12 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 22, 2022 meeting of the Finance Committee of the Wayne County Water and Sewer Authority be accepted with no changes.

**Review of Proposed 2023 Rate Schedules and Authority Budget**

Mr. Aman presented the proposed 2023 Rate Schedules, the proposed Authority Budget and supporting work sheets to the Committee. Discussion ensued.

At 12:45 p.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.

The Committee returned to open session at 1:20 p.m.

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

RESOLVED, to recommend the proposed 2023 rate schedules and the proposed 2023 Authority Budget to the full Board.

There being no further business to come before it, the meeting was adjourned at 1:38 p.m.

See these attachments to the October 25, 2022 Board Meeting Minutes:

1. 2023 Water Rate Schedule
2. 2023 Sewer Rate Schedule
3. 2023 Combined Authority Budget

Respectfully submitted:   
Sheryl LaDelfa, Secretary of the Meeting