

**Minutes of Special Meeting  
of Board of OCWA  
April 13, 2010**

A special meeting of the Board of OCWA was convened on April 13, 2010 at 12:10 pm at the offices of the Authority located at 200 Northern Concourse, Town of Salina, New York, to discuss the recent audit conducted by the New York State Comptroller concerning Board Member Compensation.

Present were the following Board Members:

Robert F. Tomeny, Chairperson  
Ferdinand L. Picardi  
Eileen Gilligan  
Susan Miller

Also in attendance were the following staff persons:

Michael E. Hooker, Executive Director  
Terry R. Pickard, Legal Counsel

Terry Pickard served as Secretary for the Meeting.

The Chairperson announced that the purpose of the meeting was to discuss a personnel matter. Thereupon Mr. Picardi moved to convene in Executive Session, seconded by Ms. Miller. After further discussion, it was unanimously resolved that the Board adjourn to Executive Session.

At the termination of the Executive Session, on motion to close the Executive Session made by Ms. Gilligan, seconded by Mr. Picardi, it was unanimously resolved that the Board return to its regular meeting.

There being no further business to come before the Board, on motion by Ms. Gilligan, seconded by Mr. Picardi, the meeting adjourned at 1:50 pm.

Respectfully submitted

April 13, 2010

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Terry R. Pickard, Esq.  
Acting Secretary