

Minutes of a Meeting of the Governance Committee Onondaga County Water Authority

A meeting of the Governance Committee of the Board of the Onondaga County Water Authority was convened on January 16, 2013 at 2:20 pm at the offices of the Authority located at 200 Northern Concourse, Town of Salina, New York. Ferdinand L. Picardi, Chairperson of the Governance Committee, presided. Present were the following Committee Members:

Ferdinand L. Picardi, Chairperson
John V. Bianchini
Robert F. Tomeny
Dr. Eileen Gilligan
Susan A. Miller

Also in attendance were the following staff persons:

Michael E. Hooker, Executive Director
Anthony J. Geiss, Jr., Deputy Executive Director
Terry R. Pickard, Legal Counsel
Laurie Khanzadian, HR Administrator
Geoffrey G. Miller, Executive Engineer

Laurie Khanzadian served as Secretary for the Committee.

1. Conflict of Interest and Code of Ethics

Mr. Pickard distributed to Board Members and Staff copies of OCWA's Conflict of Interest and Code of Ethics. Board Members and Staff were asked to sign a certificate to affirm receipt, review and agreement to the Conflict of Interest and Code of Ethics. A copy of the certificate is attached to the Minutes. The Chairperson directed that the Conflict of Interest and Code of Ethics be distributed to Employees.

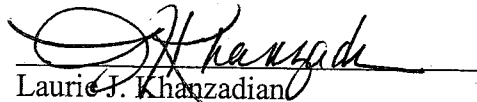
2. Discussion of Performance Measures (ABO Bulletin No. 10-02)

Mr. Pickard distributed a list of previously approved Performance Measures to the Committee. After discussion, and on motion by Mr. Tomeny seconded by Dr. Gilligan, the Performance Measures were reaffirmed. A copy of the Measures is attached hereto.

There being no further business to come before the Governance Committee, the meeting adjourned at 2:45 pm.

Respectfully submitted

January 16, 2013


Laurie J. Khanzadian
Secretary