

The Board of the Onondaga County Water Authority held a Special Meeting on May 25, 2021, at 8:00 pm via Zoom.

Members of the Authority present were J. Bianchini, K. Gardiner, M. Lubber, J. Dougherty and B. Doran.

Others present: L. Khanzadian, and W. Adams (IT).

I. Call to Order:

- J. Bianchini, Chair, called the meeting to order at 8:10 pm

On motion by K. Gardiner, duly seconded by M. Lubber, with all Members approving, the Board adjourned the regular meeting and moved to Executive Session, with only Board Members present, to discuss matters leading to the employment of particular individuals in the Administration department.

On motion by K. Gardiner, duly seconded by M. Lubber, with all Members approving, the Board adjourned Executive Session and returned to the regular Board meeting at 8:30 pm.

On motion by J. Bianchini, duly seconded by B. Doran, with all Members approving, the Board appoints Jeff Brown to the position of Executive Director of the Authority effective July 13, 2021, at a starting annual salary of \$178,000 effective June 8, 2021, and authorizing the Authority Chair to negotiate an employment agreement with Mr. Brown to be approved at the Authority's next regular meeting.

And appoints Geoff Miller to the position of Executive Director of Operations (working title) of the Authority effective July 13, 2021, at a starting annual salary of \$175,000 effective June 8, 2021, and authorizing the Authority Chair to negotiate an employment agreement with Mr. Miller to be approved at the Authority's next regular meeting.

And appoints Andrew Weiss to the position of Chief Engineer (working title) of the Authority effective July 13, 2021, at a starting annual salary of \$152,400 effective June 8, 2021, and authorizing the Authority Chair to negotiate an employment agreement with Mr. Weiss to be approved at the Authority's next regular meeting.

On motion by K. Gardiner, duly seconded by B. Doran, with all Members approving, the Board adjourned the Special Meeting at 8:45 pm.

Respectfully Submitted,  
Michael J. Lubber, Board Secretary