

**Saratoga County Water Authority
Official Minutes of the March 30, 2016 Meeting of the
Saratoga County Water Authority Governance/Smart Growth Committees.**

SCWA Governance Committee member Chairman John Lawler called the meeting to order at 2:25p.m. p.m. The meeting was held in the board room at the Saratoga County Municipal Complex, Building One. In attendance were Chairman Jack Lawler, SCWA Board Members Jim Smith and Darren O'Connor, Executive Director Ed Hernandez, Confidential Secretary Carol Alden and SCWA General Counsel Leah Everhart and Mark Schachner.

Mr. Hernandez discussed the annual Performance Measures Report. He reviewed each category with the Committee and noted that overall performance was good. **A motion was made by Mr. Smith and seconded by Mr. Lawler to accept the Performance Measurement Report and recommend to the Board for adoption. Motion passed unanimously.**

Mr. Hernandez then presented the Committee with the EFC Smart Growth Assessment Form. **Motion was made by Chairman Lawler and seconded by Mr. O'Connor to recommend to the Board to approve the form. Motion carried unanimously.**

At 2:30 p.m. motion was made to adjourn by Mr. Lawler. Mr. Smith seconded and the meeting was adjourned.