

**Saratoga County Water Authority
Official Minutes of the March 26, 2020 Meeting of the
Saratoga County Water Authority Governance Committee**

Mr. Johnson called the SCWA Governance Committee meeting to order at 3:45 p.m. The meeting was held via teleconference. In attendance were Committee Members Art Johnson and Tim Szczepaniak, as well as, Executive Director Ed Hernandez, and Confidential Secretary Carol Alden.

Mr. Hernandez presented the 2019 Performance Measurement Report for the Committee's review and approval. Mr. Hernandez discussed each of the five criteria areas (Financial, Water Quality, Audit, Safety and Operations & Maintenance) and the actual performance results of each.

Finance: Mr. Hernandez reviewed the synopsis of the operating finances for 2019.

Water Quality: Mr. Hernandez stated that the 2019 AWQR had been completed, was in the process of being approved by NYS DOH, and would be provided to customers and posted to the SCWA website.

Audit: Mr. Hernandez reported that the 2019 independent audit had been on schedule and would be posted to the website tomorrow upon the approval of the Audit Committee and Board motion.

Safety & Operations: Mr. Hernandez was pleased to report there were no accidents reported in 2019.

Operations & Maintenance: Mr. Hernandez reported that all Chemical Bulk Storage Tank inspections had been conducted, as well as the monthly inspection of all fire extinguishers. He also reported there was one water main event to report for 2019.

Motion was made by Mr. Szczepaniak to recommend the report be adopted by the Board and posted to PARIS. Mr. Johnson seconded the motion. Motion passed unanimously.

At 3:50 p.m. motion was made to adjourn by Mr. Szczepaniak. Mr. Johnson seconded, and the Committee meeting was adjourned.

Respectfully Submitted,

**Carol A. Alden,
Confidential Secretary**