

**Saratoga County Water Authority
Official Minutes of the October 22, 2020 Meeting of the
Saratoga County Water Authority Governance Committee**

SCWA Governance Committee member Art Johnson called the meeting to order at 3:15 p.m. The meeting was held in the Supervisors meeting room one at the Saratoga County Municipal Complex, Building One. In attendance were Mr. Johnson and SCWA Board Member Todd Kusnierz, Executive Director Ed Hernandez and SCWA General Counsel Leah Everhart. Absent: Chairman Lawler.

Mr. Johnson discussed the housekeeping matter of readopting Saratoga County Water Authority policies on an annual basis. The following policies were readopted with no changes:

- SCWA Ethics Policy
- SCWA Whistleblower's Policy
- SCWA Discretionary Funds Policy
- SCWA Equal Opportunity Policy
- SCWA Affirmative Action Policy
- SCWA Guidelines for the Disposal of Real and Personal Property.

Mr. Johnson made a motion to recommend the above policies for Readoption with no changes. Mr. Kusnierz seconded that motion. Unanimous.

At 3:30 p.m. motion was made to adjourn by Mr. Kusnierz. Mr. Johnson seconded, and the meeting was adjourned.

Respectfully Submitted,

Carol A. Alden, Confidential Secretary