

**Saratoga County Water Authority
Official Minutes of the October 26, 2022 Meeting of the
Saratoga County Water Authority Governance Committee**

SCWA Governance Committee member Art Johnson called the meeting to order at 3:25 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 Chairman Szczepaniak. Absent was Supervisor Lawler. Also present were Executive Director Ed Hernandez.

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

- SCWA Ethics Policy
- SCWA Whistleblower's 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. Chairman Szczepaniak seconded that motion. Unanimous.

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

Respectfully Submitted,

Carol A. Alden, Confidential Secretary