

**MEETING OF THE GOVERNANCE COMMITTEE OF THE
WATER AUTHORITY OF GREAT NECK NORTH
HELD ON DECEMBER 11, 2017**

PRESENT:

Michael Smiley, Chairperson
Jean Celender, Member
Steve Weinberg, Member

The meeting was called to order at 5:50 p.m.

After discussion, on motion by member Weinberg, seconded by member Celender, the Committee unanimously voted to approve the below policies, without any modifications:

1. Procurement Policy & Designation of Contracting Officer
2. Mission Statement and Performance Measures
3. Investment Policy
4. Disposition of Property Policy
5. Defense and Indemnification Policy
6. Salary and Compensation Policy
7. Time and Attendance Policy
8. Travel and Meeting Policy
9. Whistleblowing Policy
10. Workplace Violence Policy
11. Non Harassment Policy

Copies of the policies are on file with the Secretary.

After discussion, on motion by member Weinberg, seconded by member Celender, the Committee unanimously voted to approve the 2017 Governance Committee Annual Report. A copy of the report is on file with the Secretary.

On motion by member Weinberg, seconded by member Celender, the Committee unanimously voted to recommend to the Board that it reappoint Superintendent Gregory C. Graziano as the Contracting Officer.

The meeting adjourned at 5:58 p.m.