

**MEETING OF THE GOVERNANCE COMMITTEE OF THE
WATER AUTHORITY OF GREAT NECK NORTH
HELD ON DECEMBER 7, 2015**

PRESENT:

Edward Causin, Chairperson

Jean Celender, Member

Steve Weinberg, Member

The meeting was called to order at 7:00 p.m. Three members were present, which constitutes a quorum.

After discussion, on motion by Chairperson Causin, seconded by member Celender, the Committee voted to approve the Annual Governance Committee Report, dated December 7, 2015, which will be discussed at the January Board Meeting. The vote was 3 for, 0 against, 0 abstentions.

After discussion, on motion by Chairperson Causin, seconded by member Celender, the Committee voted to approve the below policies, which will be discussed at the January Board Meeting, without any modifications, pending Counsel Limmer's review of the Procurement Policy. Director Celender questioned if the changes to the Purchase Order Approval Procedures that were made in the November meeting should be incorporated into the Procurement Policy.

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

The vote was 3 for, 0 against, 0 abstentions.

The meeting adjourned at 7:15 p.m.