

**MEETING OF THE GOVERNANCE COMMITTEE OF THE
WATER AUTHORITY OF GREAT NECK NORTH
HELD ON JANUARY 30, 2017 at 6:00 P.M.
AT VILLAGE OF GREAT NECK PLAZA OFFICES**

PRESENT:

Jean Celender, Member
Steve Weinberg, Member
Lisa Schlichting, Secretary

The meeting was called to order at 6:00 p.m. Two members were present, which constitutes a quorum.

After discussion, on motion by member Celender, seconded by member Weinberg, the Committee voted to approve the below policies, which will be discussed at the February Board Meeting, without any modifications.

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

After discussion, on motion by member Celender, seconded by member Weinberg, the Committee voted to approve the Workplace Violence Prevention Policy Statement Draft, as prepared by Counsel Limmer, dated January 6, 2017, pending discussion with Counsel Limmer regarding the Draft and the Authority's Harassment Policy. The vote was 2 for, 0 against, 0 abstentions.

After discussion, on motion by member Celender, seconded by member Weinberg, the Committee voted to approve the 2016 Governance Committee Annual Report, which will be discussed at the February Board Meeting. The Committee also resolved to recommend to the Board that it reappoint Superintendent Gregory C. Graziano as the Contracting Officer. The vote was 2 for, 0 against, 0 abstentions.

After discussion, on motion by member Celender, seconded by member Weinberg, the Committee voted to approve the Summary of the Self Evaluation for Calendar Year 2016 submitted by each of the Directors. It will be discussed at the February Board Meeting. The vote was 2 for, 0 against, 0 abstentions.

The meeting adjourned at 6:20 p.m.