

Governance Committee

Michael Smiley, Director-Member & Chairperson

Jean Celender, Director-Member

Steven Weinberg, Director-Member

January 14, 2019

Board of Directors

Water Authority of Great Neck North

Re: Governance Committee 2018 Annual Report

Over the past 2018 calendar year the Governance Committee met a number of times to discuss, create, or offer suggested changes to various policies, activities, or procedures of the Authority.

Whenever possible the Committee met immediately prior to regularly scheduled Board meetings.

In addition to reviewing Authority policies, the Board held discussions of the operating procedures and staffing. The Committee performed an annual review of benefits and compensation of officers and senior staff, with recommendations to the Board as appropriate.

Overall the Committee is satisfied that the Authority is being well run, following all necessary and appropriate procedures, rules, and laws and seeks cost saving and environmental and efficiency improvements, wherever possible.

The Committee has reviewed and considered its actions during the past year and feels it has meet all its obligations and made all appropriate recommendations to the Board. The Committee does not feel any changes to the Committee's charter are necessary or would be beneficial to the organization.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Smiley', with a stylized flourish at the end.

Michael Smiley
Chairperson