

**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**  
20 Traver Road  
Gansevoort, New York 12831

**CORPORATE GOVERNANCE COMMITTEE**

August 1, 2017

Present: Dave MacDougall, Chairman; Kirk Moline, Vice-Chairman; Scott Duffy, Treasurer

Chairman MacDougall called the meeting to order at 5:14 p.m.

Discussion and Purpose of Committee

Reviewed the Corporate Governance Committee Charter regarding the committee's purpose: to ensure the proper governance of the WWSA.

Review Overall Corporate Governance of WWSA

No recommendations or concerns were raised. The annual audit showed no issues.

ADJOURNMENT

There being no further business brought before the Governance Committee, at 5:15 p.m. Chairman MacDougall adjourned the meeting with all in favor.