

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

2025 CORPORATE GOVERNANCE COMMITTEE

January 20, 2026

Present: Dave MacDougall, Chairman; Scott Duffy, Vice Chairman; Dave Huestis, Secretary;  
Joe Stadelmeyer, Board Member

Chairman MacDougall called the meeting to order at 5:04 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.

Approve Pending Minutes

Chairman MacDougall asked for a motion to approve the November 19, 2024 meeting minutes. Vice Chairman Duffy offered the following resolution and moved its adoption:

**RESOLUTION: #25-01G**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the minutes of the November 19, 2024 Wilton Water & Sewer Authority Governance Committee meeting as typed, without amendment.

The adoption of the foregoing resolution was seconded by Joe Stadelmeyer, duly put to a vote and the resolution was declared adopted with all committee members present voting in favor.

Review Overall Corporate Governance of WWSA

No recommendations or concerns were raised.

ADJOURNMENT

There being no further business brought before the Corporate Governance Committee, at 5:06p.m., on a motion by Secretary Huestis and seconded by Vice Chairman Duffy, Chairman MacDougall adjourned the meeting with all in favor.