

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

CORPORATE GOVERNANCE COMMITTEE

September 18, 2018

Present: Dave MacDougall, Chairman; Kirk Moline, Vice-Chairman; Evan Schneider, Secretary;
Mark Moshier, 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.

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 5:06 p.m. Chairman MacDougall adjourned the meeting with all in favor.