

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

CORPORATE GOVERNANCE COMMITTEE

November 19, 2024

Present: Scott Duffy, Vice Chairman; Evan Schneider, Treasurer; Dave Huestis, Secretary;
Joe Stadelmeyer, Board Member

Vice Chairman Duffy called the meeting to order at 5:07 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

Vice Chairman Duffy asked for a motion to approve the September 26, 2023 meeting minutes. Secretary Huestis offered the following resolution and moved its adoption:

RESOLUTION: #24-01G

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes of the September 26, 2023 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. The annual audit showed no issues.

ADJOURNMENT

There being no further business brought before the Corporate Governance Committee, Vice Chairman Duffy adjourned the meeting with all in favor.