

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

CORPORATE GOVERNANCE COMMITTEE

September 21, 2011

Present: Nan Fleming, Kirk Moline, Jamie Green, Scott Duffy, Mike Mooney,
Carol Green

Arrived Late:

Departed Early:

Absent:

Nan Fleming called the meeting to order at 5:10 p.m.

Approve Pending Minutes

Nan Fleming asked for a motion to approve the October 19, 2010 meeting minutes. Jamie Green offered the following resolution and moved its adoption:

RESOLUTION: #11-1G

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes of the October 19, 2010 Wilton Water & Sewer Authority Governance Committee meeting as typed, without amendment.

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

Discussion and Purpose of Committee

A discussion regarding the committee's oversight to ensure the proper governance of the WWSA. The annual audit showed no issues.

Review Overall Corporate Governance of WWSA

Nan Fleming asked if any members had items of concern, no concerns were raised.

ADJOURNMENT

There being no further business brought before the Governance Committee, at 5:11 p.m. on a motion by Scott Duffy and seconded by Jamie Green, Nan Fleming adjourned the meeting with all in favor.