

**CWC GOVERNANCE COMMITTEE
MINUTES
MARCH 8, 2017**

Present: Donald “Mike” Brandow, Thomas Hynes, Innes Kasanof, Wayne Marshfield, Tina Molé, Richard Parete, Michael Meyer (NYCDEP), Alan Rosa, Thomas Snow (NYSDEC)

Others Present: Tim Cox (CWC), Jim Martin (CWC), Innes Kasanoff, Martin Donnelly, Rich Parete, Dean Frazier (Delaware County Watershed Affairs), Molly Oliver (Delaware County Watershed Affairs), David Warne (NYCDEP), Bruce Dolph (Coalition of Watershed Towns)

I. Call to Order at 11:28 am

II. July, 2016 Minutes unanimously approved by Committee

III. Review of 2016 Measuring Report for Filing with Authorities Budget Office (ABO)

Tim Cox reviewed the 2016 measuring report with the Committee. Tim explained that each year, CWC is required to file with the ABO a report detailing our accomplishments against CWC’s purposes goals. For purposes, CWC has in the past recited CWC’s Certificate of Incorporation. For goals, the report compared the funding requirements from the 2010 Water Supply Permit and 2012 Filtration Avoidance Determination to funding and number of projects in the subject calendar year. Tim stated that ABO several years ago sent CWC a letter noting that CWC used the Certificate of Incorporation purposes. ABO instead suggested that CWC Board undertake a meeting session to discuss and come up with purposes. CWC responded at the time that the Certificate of Incorporation had served CWC since 1997 and that as a not for profit, CWC desired to continue to rely upon the Certificate of Incorporation. Tim stated that ABO did not respond to that letter.

For the 2016 report, Tim explained he prepared a redline showing the changes from 2015, such as number of loans closed, number of septic completed, etc. Committee unanimously recommended the report be submitted to ABO

V. Next Meeting to be scheduled as needed

VI. Adjourned at 11:44 pm