AGENDA
GOVERNANCE COMMITTEE MEETING
Thursday, October 19, 2017 – 10:00 AM
Authority Conference Room – Suite 414, 4th Floor
Dulles State Office Building
Watertown, New York

1. Health Insurance Premiums
2. DCAA - Audit
3. Resolution – Fort Drum Partnership
4. Resolution – Landfill Closure Assistance
5. St. Lawrence County Recycling – Information Only
6. CSP Service Termination – Information Only
7. Personnel Transactions
   - Malone Water Quality Supervisor - Benefits
   - Carthage Water Quality Supervisor - $60,000
   - Water Quality Supervisor Trainee - $72,000
   - Materials Management Division Manager - $115,500
   - Water Quality Manager - $70,000
8. Director of Information Systems – Executive Session