



AGENDA
GOVERNANCE COMMITTEE MEETING

Friday, October 15, 2021 – 10:45 AM

Warneck Pump Station

23557 NYS Rt. 37

Watertown, New York

Zoom Videoconference &

Warneck Pump Station, Conference Room

1. Resolution No. 2021-10-XX, Authorizing Establishment of Comerica Bank Account, Liner Reserve
2. 2022 Health Insurance Renewal
3. Materials Management – EPA Audit Update