GOVERNANCE COMMITTEE MEETING

DATE: February 26, 2026

LOCATION: 4060 Sunrise Highway, Oakdale

ATTENDANCE: Charles Lefkowitz, Chairman
John Rose, Member
William Davidson, Member
Jeffrey W. Szabo, CEO
Frank Tassone, Deputy CEO of Customer Service
Joseph Pokorny, Deputy CEO of Operations
John Milazzo, General Counsel

Barbar Yatauro, Cross Connection Field Assistant- Local 393

The meeting was called to order by Mr. Szabo at 2:36 p.m. upon Members of the Committee being present.

On motion made by Mr. Rose, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

RESOLVED, To approve the minutes of September 25, 2025, Governance Committee Meeting.

Mr. Szabo then presented the SCWA Policy 909: Nonconstruction Purchasing and Professional Services Contracts & for Delegation of Implementation of Authority, which requests to increase the purchasing approval level of the fleet manager for urgent repairs.

On motion made by Mr. Rose, duly seconded by Mr. Davidson, and unanimously carried, it was

RESOLVED, To approve the revisions to Rules and Regulations: Leave of Absence Policy No. 909 and present to the full board for approval.

Mr. Szabo then presented the SCWA New Policy: Write-off of Uncollectible Balances for Closed or Non-Existent Accounts, seeking to standardize the guidance on writing off uncollectible receivables in compliance with Generally Accepted Accounting Principles (GAAP). This policy will increase transparency and ensure uniform application across departments.

On motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

RESOLVED, To approve the revisions to Rules and Regulations: Write-off of Uncollectible Balances for Closed or Non-Existent Accounts (New Policy).

Mr. Szabo then presented the SCWA New Policy: Land Acquisition, in accordance with the NYS Public Authorities Law, this is a new proposed policy to formalize the standard practice of SCWA regarding Acquisition of Real Property.

On motion made by Mr. Rose, duly seconded by Mr. Davidson, and unanimously carried, it was

RESOLVED, To approve the revisions to Rules and Regulations: Land Acquisition (New Policy).

Mr. Szabo asked if any members of the Committee or staff members in attendance any questions had, none were received.

On motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, the meeting of the Audit Committee was adjourned at 2:53 p.m.

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Ms. Elizabeth Mercado, Secretary