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# Service Authority

B. Paul O'Meara, Jr., Chairman  
Paul Colangelo, Jr., Vice Chairman  
Harry W. Wiggins, Secretary-Treasurer  
Jim Almond, Member  
Dean E. Dickey, Member  
Joyce P. Eagles, Member  
K. Jack Kooyoomjian, Ph.D., Member  
Marlo Thomas Watson, Member

Calvin D. Farr, Jr., P.E., General Manager/CEO

## BOARD POLICY COMMITTEE MEETING MINUTES OF JULY 7, 2022

Committee Members Present: Jim Almond, Dean Dickey, K. Jack Kooyoomjian, Ph.D., Paul O'Meara/Board Chairman

Board Members Present: Harry Wiggins

Service Authority Staff: Sandra Hardeman, Astrid Nelson, April Bean, and Kim Murray.

Legal Counsel: Mark Viani, Bean, Kinney & Korman, P.C.

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### 1. Call to Order

Chairman O'Meara called the meeting to order at 5:00 PM.

### 2. Ethics Policy Work Session

The Chairman thanked staff for their work on the proposed Code of Ethics and Related Matters policy. The Members present discussed each section of the policy, made edits, and agreed on the final version of each section.


Mr. Viani noted he and staff will make non-substantive editorial corrections to the document before presenting the next draft.

Chairman O'Meara advised the Committee may need to meet one more time to finalize the document. He suggested meeting in August (date to be determined).

Mr. Almond left the meeting at 6:25 PM.

### 3. Adjournment

The meeting adjourned at 6:45 PM.

  
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Harry W. Wiggins  
Secretary-Treasurer