

REPORTS
ERIE COUNTY WATER AUTHORITY
FEBRUARY 4, 2021

A) SECRETARY

1. Executive Session

Discussion of a matter made confidential by federal or state law (i.e. the attorney-client and deliberative process privileges) pursuant to Public Officers Law § 108(2) and to discuss the appointment, employment, promotion demotion, discipline, suspension, dismissal or removal of Authority personnel pursuant to Public Officers Law § 105(1)(f).

McCracken

B) LEGAL

No Report

C) FISCAL

1. WIFIA Financing

Prendergast

D) OPERATIONS

1. RFP Newstead Pump Station at Newstead Tank

Kowlaski

2. Bethlehem Steel Redevelopment Grant Acceptance

Kowalski

E) HUMAN RESOURCES

No Report

F) AUDIT COMMITTEE

No Report

G) GOVERNANCE COMMITTEE

No Report

H) FINANCE COMMITTEE

No Report

I) ETHICS COMMITTEE

No Report