

**REPORTS
ERIE COUNTY WATER AUTHORITY
APRIL 15, 2021**

A) SECRETARY

- | | |
|-----------------------------|-----------|
| 1. Creation of IT Positions | McCracken |
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B) LEGAL

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| 1. Lawley Services, Inc. | Murphy |
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C) FISCAL

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| 1. Approval of General Services | Prendergast |
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D) OPERATIONS

- | | |
|---|----------|
| 1. Lead Agency Status Relative to Castle Hill Pump
Station Replacement | Kowalski |
| 2. NYSDOH ELAP Certifications | Figler |

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