

REPORTS
ERIE COUNTY WATER AUTHORITY
JANUARY 16, 2020

A) SECRETARY

No Report

B) LEGAL

1. Executive Session

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) Murphy/Gillette

2. Executive Session

Discussion with the Authority's General Counsel relating to proposed or pending litigation pursuant to Public Officers Law § 105(1)(d) Murphy/Gillette

3. Executive Session

Discussion relating to security pursuant to Public Officers Law § 105(1)(a) (matters which imperil safety if disclosed) Barrett/Murphy

C) FISCAL

No Report

D) OPERATIONS

No Report

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