

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**JANUARY 21, 2021**

**A) SECRETARY**

No Report

**B) LEGAL**

- |  |        |
|--|--------|
| 1. 2020 FOIL Audit   | Murphy |
| 2. Executive Session   |        |
| Discussion relating to pending litigation with the Authority's |        |
| General Counsel pursuant to Public Officers Law §105(1)(d)     |        |
| and §108(3)  |        |

**C) FISCAL**

- |  |             |
|--|-------------|
| 1. GFOA's Certificate of Achievement Award | Prendergast |
| 2. 2020 Unaudited Financial Statements     | Prendergast |

**D) OPERATIONS**

- |   |          |
|---|----------|
| 1. RFP - Transmission Main Design Projects 2021-2022<br>(Contracts A, B, and C)         | Kowalski |
| 2. RFP - Distribution Main Design Projects 2021-2022<br>(Contracts A, B, C, D, E and F) | Kowalski |
| 3. Wastewater Tank Replacement Sturgeon Point<br>Water Treatment Plant                  | 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