

REPORTS
ERIE COUNTY WATER AUTHORITY
OCTOBER 17, 2019

A) SECRETARY

1. Executive Session

Pursuant to Public Officers Law § 105(1)(a)
(matters which imperil safety if disclosed) and
Public Officers Law § 105(1)(e) (collective
negotiations pursuant to article fourteen
of the civil service law to discuss communication
from the Brotherhood of Western New York
Water Workers

McCracken

2. Executive Session

Pursuant to Public Officers Law § 105(1)(f)
(employment history of a particular person)
relating to complaint filed by an employee

McCracken

B) LEGAL

1. Confidential Communication from the Legal Dept.

If necessary, Executive Session to discuss confidential
Attorney-Client communication pursuant to Public
Officers Law § 105(1)(f) (matters relating to the
employment histories of individuals who have
been employed by the Authority)

Murphy

C) FISCAL

No Report

D) OPERATIONS

1. Cayuga Creek Rd. Water District

Stoll

2. Completion of 2019 Lead and Copper Study

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