

**REPORTS  
ERIE COUNTY WATER AUTHORITY  
OCTOBER 27, 2020**

**A) SECRETARY**

- |                        |                   |
|------------------------|-------------------|
| 1. 2020 Vacation Time  | McCracken/NeMoyer |
| 2. Wheeler Appointment | McCracken         |

**B) LEGAL**

No Report

**C) FISCAL**

- |  |             |
|--|-------------|
| 1. Water Meters RFI                          | Prendergast |
| 2. September 2020 Investment Report          | Prendergast |
| 3. Monthly Financial Report – September 2020 | Tomaka      |

**D) OPERATIONS**

- |                                      |          |
|--------------------------------------|----------|
| 1. Center Street, City of Lackawanna | 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