

REPORTS
ERIE COUNTY WATER AUTHORITY
DECEMBER 12, 2019

A) SECRETARY

No Report

B) LEGAL

1. Executive Session

Pursuant to Public Officers Law § 105(1)(d)

to discuss a matter regarding pending or current litigation

Murphy

C) FISCAL

1. Non-Represented Employees

Prendergast

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