

REPORTS
ERIE COUNTY WATER AUTHORITY
DECEMBER 17, 2020

A) SECRETARY

No Report

B) LEGAL

No Report

C) FISCAL

1. Raise for 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

J) INDEPENDENT ETHICS PANEL

1. Minutes of October 6, 2020 Meeting

Murphy