

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**FEBRUARY 18, 2021**

**A) SECRETARY**

1. Board Meeting Schedule McCracken
2. Executive Session  
Discussion relating to personnel matters of a particular person  
pursuant to Public Officers Law § 105(1)(f) (matters relating  
to the appointment, employment, promotion, demotion, discipline,  
suspension, dismissal or removal of a particular person) McCracken

**B) LEGAL**

No Report

**C) FISCAL**

1. Actuarial Valuation of Other Post-Employment Benefits (OPEB) Prendergast
2. December 2020 Investment Report Prendergast
3. Monthly Financial Report – December 2020 Tomaka

**D) OPERATIONS**

1. Cooperative Agreement with the 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