

**REPORTS  
ERIE COUNTY WATER AUTHORITY  
FEBRUARY 28, 2020**

**A) SECRETARY**

1. Civil Service Approvals	McCracken
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**B) LEGAL**

No Report

**C) FISCAL**

1. Retention of Rate Consultant	Prendergast
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2. GFOA's Certificate of Achievement Award	Prendergast
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3. Actuarial Valuation of Other Post-Employment Benefits	Prendergast
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4. January 2020 Investment Report	Prendergast
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5. Monthly Financial Report – January 2020	Tomaka
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**D) OPERATIONS**

1. Training and Conference Attendance	Stoll
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**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