

**REPORTS  
ERIE COUNTY WATER AUTHORITY  
MARCH 12, 2020**

**A) SECRETARY**

No Report

**B) LEGAL**

No Report

**C) FISCAL**

No Report

**D) OPERATIONS**

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|--|----------|
| 1. RFP – Van de Water Treatment Plant Capacity Expansion   | Kowalski |
| 2. RFP – Powdered Activated Carbon System Improvements<br>Van de Water and Sturgeon Point Water Treatment Plants | Kowalski |
| 3. Bethlehem Steel Infrastructure Redevelopment Project  | 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