

**REPORTS
ERIE COUNTY WATER AUTHORITY
MARCH 25, 2021**

A) SECRETARY

No Report

B) LEGAL

No Report

C) FISCAL

- | | |
|---|-------------|
| 1. 2021 February Investment Report | Prendergast |
| 2. Monthly Financial Report – February 2021 | Tomaka |

D) OPERATIONS

- | | |
|---|----------|
| 1. RFP Raw Water Intake Improvements
Van de Water and Sturgeon Point | Kowalski |
| 2. RFP Corrosion Control Treatment Program –
Pipe Loop Demonstration Study | Kowalski |
| 3. RFP Sedimentation Basin Effluent Improvements
Sturgeon Point | 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

J) INDEPENDENT ETHICS PANEL

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|---------------------------------|--------|
| 1. Minutes from 2/25/21 Meeting | Murphy |
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