

REPORTS
ERIE COUNTY WATER AUTHORITY
MARCH 4, 2021

A) SECRETARY

No Report

B) LEGAL

No Report

C) FISCAL

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

D) OPERATIONS

- | | |
|---|----------|
| 1. SEQR Requirements | Kowalski |
| 2. RFP Van de Water Raw Water &
High Service Pumping System Improvements | Kowalski |
| 3. RFI Dig Safely NY Ticket Management System | 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