

**ITEM 1 - APPROVAL OF RECOMMENDATION TO THE BOARD OF  
COMMISSIONERS OF THE ERIE COUNTY WATER AUTHORITY TO  
DENY WAIVER OF CONFLICT**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to recommend to the Board of Commissioners of the Erie County Water Authority to deny the waiver of conflict request by Barclay Damon with respect to their services as Bond Counsel for the Authority's proposed 2018 Bond Offering.

Ayes:

Noes:

04/25/18-RJL.pjf

**ITEM 2 - APPROVAL OF RECOMMENDATION TO THE BOARD OF  
COMMISSIONERS OF THE ERIE COUNTY WATER AUTHORITY TO  
RETAIN AN ALTERNATE FIRM TO PROVIDE BOND COUNSEL  
SERVICES FOR THE PROPOSED 2018 BOND OFFERING**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to recommend to the Board of Commissioners of the Erie County Water Authority to retain an alternate firm to provide Bond Counsel services for the proposed 2018 Bond Offering.

Ayes:

Noes:

04/25/18-RJL:pjf