

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**APRIL 29, 2021**

**A) SECRETARY**

No Report

**B) LEGAL**

No Report

**C) FISCAL**

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

**D) OPERATIONS**

- |   |          |
|---|----------|
| 1. EPA Lead and Copper Rule Revision                          | Kowalski |
| 2. RFP Washwater Tank Replacement Sturgeon Point              | Kowalski |
| 3. Recommended Terms and Conditions for New Cell Tower Leases | Lester   |

**E) HUMAN RESOURCES**

- |   |         |
|---|---------|
| 1. Child and Family Services Contract Extension | NeMoyer |
|---|---------|

**F) AUDIT COMMITTEE**

No Report

**G) GOVERNANCE COMMITTEE**

No Report

**H) FINANCE COMMITTEE**

No Report

**I) ETHICS COMMITTEE**

No Report