

REPORTS
ERIE COUNTY WATER AUTHORITY
MAY 21, 2020

A) SECRETARY

1. Executive Session

Discussion relating to matters of a particular corporation pursuant to Public Officers Law § 105(1)(f) (matters relating to the employment, dismissal or removal of a particular corporation)

McCracken

2. Civil Service Approvals

McCracken

B) LEGAL

1. Lawley Services, Inc.

Murphy

2. Policy 43.0 Waiver

Murphy

C) FISCAL

1. Procurements

Prendergast

2. April 2020 Investment Report

Prendergast

3. Monthly Financial Report – April 2020

Prendergast

D) OPERATIONS

1. RFP – Sturgeon Point Piping & Valve

Kowalski

2. Budget Update

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