

REPORTS
ERIE COUNTY WATER AUTHORITY
MAY 28, 2019

A) SECRETARY

1. Erie County Dept. of Personnel Approval of New Positions:
Karen Prendergast, CFO
Joyce Tomaka, Comptroller
Michael Haendiges, SCADA Engineer
McCracken
2. Launching of the new Website
McCracken

B) LEGAL

1. Lawley Presentation
Murphy/Prendergast

C) FISCAL

1. April 2019 Investment Report
Lichtenthal
2. Monthly Financial Report April 2019
D'Amico

D) OPERATIONS

No Report

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