

**ERIE COUNTY WATER AUTHORITY
ANNUAL MEETING
MAY 6, 2019**

Meeting called to order at:

PRESENT:

- ITEM 1-** Nomination of Temporary Secretary
- ITEM 2-** Nomination of Temporary Chairman
- ITEM 3-** Nomination of Chairman
- ITEM 4 -** Nomination of Vice Chairman
- ITEM 5 -** Nomination of Treasurer
- ITEM 6 -** Nomination of Secretary
- ITEM 7 -** Nomination of Assistant Treasurer
- ITEM 8 -** Nomination of Assistant Secretary
- ITEM 9 -** Renewal of Commercial Crime Policy
- ITEM 10 -** Authorization to Designate Depositories for Funds
- ITEM 11 -** Authorization to Execute Erie County Water Authority Checks on Behalf of the Erie County Water Authority
- ITEM 12 -** Authorization to Make Wire Transfers on Behalf of the Erie County Water Authority
- ITEM 13 -** Authorization to Approve Wire Transfers Via Bank Call Backs on Behalf of the Erie County Water Authority
- ITEM 14 -** Authorization to Make Automated Clearing House (ACH) Transfers on Behalf of the Erie County Water Authority
- ITEM 15 -** Authorization to View All Depository, Collateral and Investment Activity on the Internet on Behalf of the Erie County Water Authority

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- ITEM 16 -** Authorization to Execute All Federal and State Tax Returns on Behalf of the Erie County Water Authority
- ITEM 17 -** Authorization to Approve and Execute Purchase Orders After Departmental and Board Approval
- ITEM 18 -** Authorization to Approve and Execute Associated Purchasing Agreements, Warrantees and Maintenance Agreements on Departmental and Board Approved Purchase Orders Not to Exceed an Aggregate of \$20,000 Per Calendar Year Per Vendor
- ITEM 19 -** Authorization to Approve ECWA Membership and Participation in Joint Purchasing Alliances as Permitted by Law
- ITEM 20 -** Authorization to Appoint a Labor-Management Healthcare Coalition Representative
- ITEM 21 -** Approval of Committees and Boards
- ITEM 22 -** Rules of Order
- ITEM 23** Adoption of the Defense and Indemnification of Board Members, Officers and Employees Policy
- ITEM 24 -** Adjournment