

**REPORTS
ERIE COUNTY WATER AUTHORITY
MAY 6, 2019**

A) SECRETARY

1. Executive Session McCracken

Discussion relating to the appointment of a person to the position of interim executive director and/or deputy director pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, Employment or promotion of a particular person), to discuss with its Attorney the creation of an exempt position of chief financial officer, exempt under the Open Meetings Law, pursuant to Public Officers Law § 108(3) and to deliberate over the engagement of professional headhunter and a timeframe to conduct such a search and to hire an executive director, with such deliberations exempt under the Open Meetings Law, pursuant to Public Officers Law § 108(3)

2. Erie County Dept. of Personnel Approval of Hiring: McCracken
Jo Fronczak, Laboratory Technician (Microbiology)
Adam Massaro, Distribution Engineer
Jeffrey Sylvester, Distribution Engineer

B) LEGAL

1. Legal Memo re Change of Status for Provisional Employees Murphy

C) FISCAL

1. Proposed 2020 Budget Preparation Timeline Memo Lichtenthal

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