

REPORTS
ERIE COUNTY WATER AUTHORITY
JUNE 13, 2019

A) SECRETARY

1. Executive Session

Discussion relating to personnel matters of a particular person(s) pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment or promotion of a particular person)

Schad

B) LEGAL

1. Executive Session

Discussion with the Authority's General Counsel relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed pursuant to Public Officers Law § 105(1)(c), and relating to proposed or pending litigation pursuant to Public Officers Law § 105(1)(d)

Murphy

C) FISCAL

No Report

D) OPERATIONS

1. 2019 Lead and Copper Testing

Figler

2. Control of Hazardous Energy Program Contract

Stoll

3. Goals & Consideration-Comprehensive Infrastructure Strategic Planning

Prendergast/Stoll

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