

**REPORTS  
ERIE COUNTY WATER AUTHORITY  
JUNE 4, 2020**

**A) SECRETARY**

1. Amendment to Declaration of Emergency	McCracken
------------------------------------------	-----------

**B) LEGAL**

1. Appointments to the Independent Ethics Panel	Murphy
-------------------------------------------------	--------

**C) FISCAL**

1. 2020/2021 Insurance Renewals	Prendergast
---------------------------------	-------------

**D) OPERATIONS**

1. RFP Ball Pump Station Phase I Rehabilitation	Kowalski
-------------------------------------------------	----------

2. RFP Castle Hill Pump Station Replacement	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