

REPORTS
ERIE COUNTY WATER AUTHORITY
JULY 16, 2020
AMENDED

A) SECRETARY

1. Hi-Tech Services Agreement
(Item 4 pp 11, 168)

McCracken

B) LEGAL

1. Proposed Settlement for Richard & Kimberly Kaylor
(Claim No. 2018-056 Property Damage)
(Item 13 pp 29, 455)

Murphy

2. Adjusting Hours for Part-time Attorneys
(Item 14 pp 32, 461)

Murphy

C) FISCAL

No Report

D) OPERATIONS

1. Industrial Scientific Gas Detention Agreement
(Item 6 pp 34, 223)

Kowalski

2. HVAC Amendment No. 2 Mollenberg-Betz, Inc.
(PN 201700097, Contract 17-11-07) (Item 11 pp 51, 443)

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