

REPORTS
ERIE COUNTY WATER AUTHORITY
JULY 18, 2019

A) SECRETARY

1. Executive Session
Discussion relating to the appointment of a person to the position of executive director pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) McCracken

2. 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, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) McCracken

3. Replacement of Phone System & Call Recording McCracken

B) LEGAL

1. ECWA Compliance with ABO Recommendations Murphy

2. RFI: Cell Tower Lease Consultant Murphy

C) FISCAL

1. June 2019 Investment Report Prendergast

2. Monthly Financial Report – June 2019 D’Amico

D) OPERATIONS

1. 2019 Lead and Copper Study Update Figler

2. 2nd Quarter Water Quality Testing Figler

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