

**REPORTS
ERIE COUNTY WATER AUTHORITY
AUGUST 13, 2020**

A) SECRETARY

No Report

B) LEGAL

1. Notice of Claim and Settlement Agreement

Murphy

C) FISCAL

No Report

D) OPERATIONS

1. Lead Agency Determination

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