

REPORTS
ERIE COUNTY WATER AUTHORITY
AUGUST 22, 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

B) LEGAL

No Report

C) FISCAL

1. July 2019 Investment Report

Prendergast

2. Monthly Financial Report – July 2019

D'Amico

D) OPERATIONS

1. RFP – Van de Water Residuals Treatment System Upgrades

Stoll

2. Office and Operations Space 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