

**REPORTS
ERIE COUNTY WATER AUTHORITY
AUGUST 8, 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. EFC Letter

McCracken

B) LEGAL

No Report

C) FISCAL

No Report

D) OPERATIONS

1. Contract NC-37 Extension

Stoll

2. Strategic Infrastructure Improvement Plan

Stoll

3. RFP – Storage Tank Inspections

Stoll

4. Water Quality Quarterly Review

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

J) INDEPENDENT ETHICS PANEL

1. Minutes of July 11, 2019 Meeting

Murphy