

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**SEPTEMBER 10, 2020**

**A) SECRETARY**

No Report

**B) LEGAL**

No Report

**C) FISCAL**

1. Amended Annual Investment Guidelines Prendergast

**D) OPERATIONS**

1. HVAC Reject and Re-Advertise 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