

**REPORTS
ERIE COUNTY WATER AUTHORITY
SEPTEMBER 19, 2019**

A) SECRETARY

- | | |
|--|-----------|
| 1. E-Mail Communication with Commissioners | McCracken |
|--|-----------|

B) LEGAL

No Report

C) FISCAL

- | | |
|---|-------------|
| 1. August 2019 Investment Report | Prendergast |
| 2. Monthly Financial Report – August 2019 | D’Amico |

D) OPERATIONS

- | | |
|--|-------|
| 1. RFP – Comprehensive Facilities Plan | 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