

REPORTS
ERIE COUNTY WATER AUTHORITY
SEPTEMBER 24, 2020

A) SECRETARY

1. Board Meeting Schedule	McCracken
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B) LEGAL

No Report

C) FISCAL

1. August 2020 Investment Report	Prendergast
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2. Monthly Financial Report – August 2020	Tomaka
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D) OPERATIONS

1. Pump Station Roof & Siding Replacements Reject and Re-Advertise	Kowalski
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2. Decant Pumps and Mixers Reject and Re-Advertise	Kowalski
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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