

REPORTS
ERIE COUNTY WATER AUTHORITY
MAY 3, 2018

I. SECRETARY

- | | |
|---|-----------|
| 1. Public Relations RFP | Secretary |
| 2. Board Meeting Schedule – Deadline Schedule Changes | Secretary |

II. LEGAL

No Report

III. FISCAL

- | | |
|---------------------|-------------|
| 1. Bond Counsel RFI | Lichtenthal |
|---------------------|-------------|

IV. OPERATIONS

- | | |
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| 1. Landscaping Contract - Preferred Source | Riester |
| 2. Engineering Update | Stoll |

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

No Report

VIII. FINANCE COMMITTEE

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|-------------------------------|-------|
| 1. Summary of 4/19/18 Meeting | Schad |
| 2. Summary of 4/25/18 Meeting | Schad |