

REPORTS
ERIE COUNTY WATER AUTHORITY
JUNE 14, 2018

I. SECRETARY

1. Executive Session
Discussion of Employment Contracts with Executive Director and Deputy Director pursuant to Public Officers Law §105(1)(f) (matters relating to the employment history of a particular person) McCracken
2. Status of Hiring of Attorney McCracken
3. Report on Public Relations Services RFP McCracken
4. Report on Pre-Bid Meeting for Website Design RFP McCracken

II. LEGAL

1. Award of Contract for Hydrofluorosilicic Acid Murphy

III. FISCAL

1. Documents for Review Regarding 2018 Bond Issuance Lichtenthal

IV. OPERATIONS

No Report

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

1. Summary of 5/31/18 Governance Committee Meeting Schad

VIII. FINANCE COMMITTEE

1. Summary of 5/31/18 Finance Committee Meeting Schad

IX. ETHICS BOARD

No Report