

REPORTS
ERIE COUNTY WATER AUTHORITY
JUNE 28, 2018

I. SECRETARY

1. Executive Session

Discussion of Appointment of Attorney pursuant to
Public Officers Law §105(1)(f) (matters leading to the
appointment of a particular person)

McCracken

2. FOIL Request from Investigative Post and

Dan Telvock, both requesting privileged documents

McCracken

3. Report on Hiring of Attorney

McCracken

II. LEGAL

No Report

III. FISCAL

1. Neptune Technologies Contract

Prendergast

2. EMA Contracts

Prendergast

3. Hi-Tech Services Contract Extension Proposal

Lichtenthal

4. May 2018 Investment Report

Lichtenthal

5. Monthly Financial Report – May 2018

D'Amico

IV. OPERATIONS

1. Gov Spend Software

Riester

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

1. Summary of 6/14/18 and 6/20/18 meetings

Schad

VIII. FINANCE COMMITTEE

No Report

IX. ETHICS BOARD

No Report