

REPORTS
ERIE COUNTY WATER AUTHORITY
JANUARY 24, 2019

A) SECRETARY

- | | |
|---------------------------------|-----------|
| 1. Organizational Chart Updates | McCracken |
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B) LEGAL

No Report

C) FISCAL

- | | |
|--------------------------------|-------------|
| 1. Investment Report | Lichtenthal |
| 2. Utilities Billing Audit | Lichtenthal |
| 3. 2019-2020 Insurance Program | Lichtenthal |

D) OPERATIONS

- | | |
|---|-------|
| 1. RFP Design and Construction of Raw Water Transmission Main | Stoll |
|---|-------|

E) HUMAN RESOURCES

No Report

F) AUDIT COMMITTEE

No Report

G) GOVERNANCE COMMITTEE

No Report

H) FINANCE COMMITTEE

No Report

I) ETHICS BOARD

No Report