

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**FEBRUARY 7, 2019**

**A) SECRETARY**

**B) LEGAL**

**C) FISCAL**

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| 1. Monthly Financial Report – December | D’Amico |
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**D) OPERATIONS**

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|--|--------|
| 1. Lead and Copper Study 2019 Timeline | Figler |
| 2. Emergency Declaration – Geiter Done | Stoll  |
| 3. Formal Contract Extensions          |        |
| a. Ferguson Electric                   |        |
| b. Mollenberg-Betz                     |        |
| c. Simmers Crane                       | Stoll  |
| 4. GPS Base Station Town of Tonawanda  | Stoll  |

**E) HUMAN RESOURCES**

**F) AUDIT COMMITTEE**

**G) GOVERNANCE COMMITTEE**

**H) FINANCE COMMITTEE**

## **D) ETHICS BOARD**