

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**FEBRUARY 21, 2019**

**A) SECRETARY**

- |   |           |
|---|-----------|
| 1. Board Meeting Schedule change  | McCracken |
| 2. Open Government Best Practices   | McCracken |
| 3. Executive Session<br>Discussion relating to the appointment of a person to the position of executive director pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment or promotion of a particular person) and to discuss with its Attorney the legal obligation of the Authority due to the resignation of John Mye, exempt under the Open Meetings Law, pursuant to Public Officers Law § 108(3). | McCracken |

**B) LEGAL**

- |                                   |                        |
|-----------------------------------|------------------------|
| 1. Service Connection Work Orders | Murphy/<br>Prendergast |
|-----------------------------------|------------------------|

**C) FISCAL**

- |                                |             |
|--------------------------------|-------------|
| 1. January Investment Report   | Lichtenthal |
| 2. Monthly Financial – January | D’Amico     |
| 3. OPEB Valuation              | Prendergast |

**D) OPERATIONS**

- |  |             |
|--|-------------|
| 1. Declaration of Emergency  | Lichtenthal |
| 2. RFP – Storage Tank Inspections  | Lichtenthal |
| 3. Professional Engineering Services Waterline Replacement Project Lake Shore Road | Lichtenthal |

**E) HUMAN RESOURCES**

**F) AUDIT COMMITTEE**

**G) GOVERNANCE COMMITTEE**

**H) FINANCE COMMITTEE**

**I) ETHICS BOARD**