

REPORTS
ERIE COUNTY WATER AUTHORITY
MAY 16, 2019

A) SECRETARY

1. Executive Session

Discussion relating to the appointment of a person to the position of Chief Financial Officer and discussion of a leave of absence of a particular person and discussion relating to a request for reinstatement by a particular person, pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment or promotion of a particular person)

McCracken

2. Erie County Dept. of Personnel Approval of Hiring:
Michael Wymer, Sr. Production Engineer

McCracken

3. Chair's Memo for Board Discussion – Infrastructure

Schad

B) LEGAL

No Report

C) FISCAL

No Report

D) OPERATIONS

No Report

E) HUMAN RESOURCES

No Report

F) AUDIT COMMITTEE

No Report

G) GOVERNANCE COMMITTEE

No Report

H) FINANCE COMMITTEE

No Report

I) ETHICS COMMITTEE

No Report