

**ERIE COUNTY WATER AUTHORITY  
MEETING OF APRIL 25, 2018**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, April 19, 2018.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, April 19, 2018.

and carried to approve the Minutes of the

**IV. - REPORTS**

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

**V. - COMMUNICATIONS AND BILLS**

**ITEM 1 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

**VI. - UNFINISHED BUSINESS**

Approval of the Amendment to the Proposed Policy No. 94.0 (4/19/18)

Adoption of Policy No. 96.0 (4/19/18)

**VII. - NEW BUSINESS (RESOLUTIONS 2-4)**

**ITEM 2 -** Authorization to Deny Waiver of Conflict

**ITEM 3 -** Waiver of Purchasing Guidelines Regarding RFP's for Professional Services-Bond Counsel

**ITEM 4 -** Authorization for the Deputy Director to Solicit Proposals for Bond Counsel Services through the RFI Process

**VIII. - ADJOURNMENT**