

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**MAY 17, 2018**

**I. SECRETARY**

- |  |           |
|--|-----------|
| 1. RFP – Website Design  | McCracken |
| 2. Hiring Process of Authority’s Attorney<br>[P.A.L. §1053(3)] | McCracken |

**II. LEGAL**

No Report

**III. FISCAL**

- |  |             |
|--|-------------|
| 1. 2018-2019 Insurance Program Update    | Lichtenthal |
| 2. April 2018 Investment Report          | Lichtenthal |
| 3. Monthly Financial Report – April 2018 | D’Amico     |

**IV. OPERATIONS**

- |                                  |       |
|----------------------------------|-------|
| 1. Update on Hydraulic Integrity | Stoll |
|----------------------------------|-------|

**V. HUMAN RESOURCES**

No Report

**VI. AUDIT COMMITTEE**

No Report

**VII. GOVERNANCE COMMITTEE**

- |                              |       |
|------------------------------|-------|
| 1. Summary of 5/3/18 meeting | Schad |
|------------------------------|-------|

**VIII. FINANCE COMMITTEE**

No Report

**IX. ETHICS BOARD**

- |                              |       |
|------------------------------|-------|
| 1. Summary of 5/3/18 meeting | Schad |
|------------------------------|-------|