

REPORTS
ERIE COUNTY WATER AUTHORITY
MAY 31, 2018

I. SECRETARY

1. Executive Session

Discussion of Employment Contracts with Executive Director and Deputy Director pursuant to Public Officers Law §105(1)(f) (matters relating to the employment history of a particular person)

McCracken

2. Award of Contract for Hydrofluorosilicic Acid

McCracken

II. LEGAL

No Report

III. FISCAL

1. 2018-2019 Insurance Program Update

Lichtenthal

IV. OPERATIONS

1. RFP Professional Engineering Services

Stoll

2. Alert Notification System

Jann

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

1. Summary of 5/17/18 meeting

Schad

VII. GOVERNANCE COMMITTEE

1. Summary of 5/17/18 and 5/23/18 meetings

Schad

VIII. FINANCE COMMITTEE

1. Summary of 5/17/18 meeting

Schad

IX. ETHICS BOARD

1. Summary of 5/17/18 meeting

Schad