

**REPORTS**  
**ERIE COUNTY WATER AUTHORITY**  
**JULY 19, 2018**

**I. SECRETARY**

1. Executive Session  
- Discussion of Potential Litigation Regarding Contract  
Dispute with Zeppelin Communications pursuant to  
Public Officers Law §105(1)(d) McCracken
2. RFP for Boardroom Improvements/Audio Video McCracken
3. Erie County Legislature Energy & Environment Committee  
Meeting McCracken

**II. LEGAL**

1. Dan Telvock FOIL (Confidential Memorandum) Murphy

**III. FISCAL**

1. Revised Budget Calendar D'Amico
2. Spectrum Contract Lichtenthal

**IV. OPERATIONS**

No Report

**V. HUMAN RESOURCES**

No Report

**VI. AUDIT COMMITTEE**

No Report

**VII. GOVERNANCE COMMITTEE**

No Report

**VIII. FINANCE COMMITTEE**

No Report

**IX. ETHICS BOARD**

No Report