

MINUTES of the **ETHICS BOARD** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Rm. 350, Buffalo, New York, on the 3rd day of May 2018 as amended on August 16, 2018

PRESENT: **Jerome D. Schad, Chairman**
Mark S. Carney, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Terrence D. McCracken, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Earl Jann, Executive Director
Russell J. Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Daniel J. NeMoyer, Director of Human Resources
Jacqueline Mattina, Deputy Associate Attorney
Darlene Sikorski-Petriz, Deputy Associate Attorney
Richard Planavsky, Chief Business Officer Manager/Budget Director
John J. Mogavero, Chemist/Chief WTPO
Paul J. Whittam, Director of Water Quality
Susan L. Rinaldo, Cash Manager
Joseph T. Burns, Deputy Administrative Director
Anthony Alessi, Claims Representative/Risk Manager
Steven V. D'Amico, Business Office Manager

ATTENDEES: **Sean Dwyer**
Mike Wymer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - REPORTS

III. - COMMUNICATIONS AND BILLS

IV. - UNFINISHED BUSINESS

VI. - ADJOURNMENT

Motion by Mr. Simmeth seconded by Mr. Carney and carried that the meeting adjourn.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, Carney and Simmeth

Noes: None

Terrence D. McCracken
Secretary to the Authority

TF