

REPORTS
ERIE COUNTY WATER AUTHORITY
AUGUST 30, 2018

I. SECRETARY

No Report

II. LEGAL

No Report

III. FISCAL

1. Maxtrix Imaging Solutions Contract Extension

Lichtenthal

IV. OPERATIONS

1. NYSDOT Mill & Overlay Project RT 5

Stoll

2. Waterline Protection Programs

Stoll/Lichtenthal

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

1. Summary of 8/16/18 Audit Committee Meeting

Schad

VII. GOVERNANCE COMMITTEE

1. Summary of 8/16/18 Governance Committee Meeting

Schad

VIII. FINANCE COMMITTEE

No Report

IX. ETHICS BOARD

No Report