REPORTS ERIE COUNTY WATER AUTHORITY OCTOBER 4, 2018

I. SECRETARY

1. Lobbying RFP	McCracken
2. Web Design	McCracken/Murphy
3. Board Meeting Schedule	McCracken

II. LEGAL

No Report

III. FISCAL

No Report

IV. OPERATIONS

No Report

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

1. Summary of 9/20/18 Governance Committee MeetingSchad

VIII. FINANCE COMMITTEE

No Report

IX. ETHICS BOARD

No Report