

REPORTS
ERIE COUNTY WATER AUTHORITY
DECEMBER 20, 2018

I. SECRETARY

- 1. Executive Session
Discussion of Collective Bargaining Negotiations pursuant
to Public Officers Law §105(1)(e) (collective negotiations
pursuant to Article 14 of Civil Service Law) McCracken

II. LEGAL

No Report

III. FISCAL

- 1. GFOA Lichtenthal
- 2. RFP Microwave Radio Maintenance Services Lichtenthal

IV. OPERATIONS

- 1. EMA Presentation (SCADA) Stoll
- 2. RFP Consulting Engineering Services for
Waterline Replacement Project Lake Shore Road
(Route 5) Project No: 201800008 Stoll

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