

**REPORTS
ERIE COUNTY WATER AUTHORITY
DECEMBER 27, 2018**

I. SECRETARY

II. LEGAL

- | | |
|-----------------------|--------|
| 1. Sexual Harassment | Murphy |
| 2. Part-Time Attorney | Murphy |
| 3. Associate Attorney | Murphy |
| 4. Town of Aurora | Murphy |

III. FISCAL

- | | |
|--|-------------|
| 1. Monthly Investment Report | Lichtenthal |
| 2. Monthly Financial Report – October 2018 | D’Amico |

IV. OPERATIONS

- | | |
|---|-------------|
| 1. Airosmith Development, Inc. Pleasant View Tank | Lichtenthal |
| 2. Centerline Communications, LLC Colvin Tank | Lichtenthal |

V. HUMAN RESOURCES

VI. AUDIT COMMITTEE

VII. GOVERNANCE COMMITTEE

VIII. FINANCE COMMITTEE

IX. ETHICS BOARD