REPORTS
ERIE COUNTY WATER AUTHORITY
FEBRUARY 21, 2019

A) SECRETARY

1. Board Meeting Schedule change  McCracken
2. Open Government Best Practices  McCracken
3. Executive Session  McCracken
   Discussion relating to the appointment of a person to the position of executive
director pursuant to Public Officers Law § 105(1)(f) (matters relating to the
appointment, employment or promotion of a particular person) and to discuss with its
Attorney the legal obligation of the Authority due to the resignation of John Mye,
exempt under the Open Meetings Law, pursuant to Public Officers Law § 108(3).

B) LEGAL

1. Service Connection Work Orders  Murphy/Prendergast

C) FISCAL

1. January Investment Report  Lichtenthal
3. OPEB Valuation  Prendergast

D) OPERATIONS

1. Declaration of Emergency  Lichtenthal
2. RFP – Storage Tank Inspections  Lichtenthal
3. Professional Engineering Services Waterline Replacement Project Lake Shore Road  Lichtenthal

E) HUMAN RESOURCES

F) AUDIT COMMITTEE

G) GOVERNANCE COMMITTEE

H) FINANCE COMMITTEE

I) ETHICS BOARD