Meeting called to order at:

PRESENT:

ITEM 1- Nomination of Temporary Secretary
ITEM 2- Nomination of Temporary Chairman
ITEM 3- Nomination of Chairman
ITEM 4 - Nomination of Vice Chairman
ITEM 5 - Nomination of Treasurer
ITEM 6 - Nomination of Secretary
ITEM 7 - Nomination of Assistant Treasurer
ITEM 8 - Nomination of Assistant Secretary
ITEM 9 - Renewal of Commercial Crime Policy
ITEM 10 - Authorization to Designate Depositories for Funds
ITEM 11 - Authorization to Execute Erie County Water Authority Checks on Behalf of the Erie County Water Authority
ITEM 12 - Authorization to Make Wire Transfers on Behalf of the Erie County Water Authority
ITEM 13 - Authorization to Approve Wire Transfers Via Bank Call Backs on Behalf of the Erie County Water Authority
ITEM 14 - Authorization to Make Automated Clearing House (ACH) Transfers on Behalf of the Erie County Water Authority
ITEM 15 - Authorization to View All Depository, Collateral and Investment Activity on the Internet on Behalf of the Erie County Water Authority
ITEM 16 - Authorization to Execute All Federal and State Tax Returns on Behalf of the Erie County Water Authority

ITEM 17 - Authorization to Approve and Execute Purchase Orders After Departmental and Board Approval

ITEM 18 - Authorization to Approve and Execute Associated Purchasing Agreements, Warranties and Maintenance Agreements on Departmental and Board Approved Purchase Orders Not to Exceed an Aggregate of $20,000 Per Calendar Year Per Vendor

ITEM 19 - Authorization to Approve ECWA Membership and Participation in Joint Purchasing Alliances as Permitted by Law

ITEM 20 - Authorization to Appoint a Labor-Management Healthcare Coalition Representative

ITEM 21 - Approval of Committees and Boards

ITEM 22 - Rules of Order

ITEM 23 - Adoption of the Defense and Indemnification of Board Members, Officers and Employees Policy

ITEM 24 - Adjournment