

MINUTES of the AUDIT COMMITTEE MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 17th day of May, 2018.

PRESENT: Jerome D. Schad, Chairman
Mark S. Carney, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Terrence D. McCracken, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Earl Jann, Executive Director
Margaret A. Murphy, Associate Attorney and
Russell J. Stoll, Executive Engineer
Paul Riester, Director of Administration
Karen A. Prendergast, Comptroller
Joseph T. Burns, Deputy Administrative Director
Daniel J. NeMoyer, Director of Human Resources
Jacqueline Mattina, Deputy Associate Attorney
John J. Mogavero, Chemist/Chief WTPO
Joseph T. Burns, Deputy Administrative Director
Steven V. D'Amico, Business Office Manager

ATTENDEES: Sandra Tan
Mike Wymer
Gerald Summe
Jeff Preval
David Morales

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Carney and carried to read the Minutes of the Meeting held on March 22, 2018.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, Carney and Simmeth
Noes: None

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Carney and carried to approve the Minutes of the Meeting held on March 22, 2018.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, Carney and Simmeth
Noes: None

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

1. Interim Financial Audit

VIII. - ADJOURNMENT

Motion by Mr. Jones seconded by Mr. Carney and carried that the meeting adjourn.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, Carney and Jones
Noes: None



Terrence D. McCracken
Secretary to the Authority

TDM:slz

5/17/18