

**ERIE COUNTY WATER AUTHORITY
INTEROFFICE MEMORANDUM**



November 16, 2018

To: Jerome D. Schad, Chair
Mark S. Carney, Vice Chair
E. Thomas Jones, Treasurer

Cc: Terrence D. McCracken, Secretary
Margaret A. Murphy, Attorney

From: Jacqueline Mattina, Deputy Associate Attorney

Subject: Proposed changes to Policy #85

Attached please find the proposed revisions to the Erie County Water Authority's Policy #85. Legal has reviewed the current Policy and has made the following changes for your review and approval:

1. Section 12 has been revised to permit the Security Officer (ECWA) to carry a firearm while on Authority duty.

Once the Governance Committee has reviewed, revised, approved and recommended a final version, the Board will be able to adopt the policy and procedure by resolution.