

**ERIE COUNTY WATER AUTHORITY
SPECIAL MEETING OF JANUARY 26, 2024**

PRESENT:

PLEDGE TO THE FLAG

- I. CALL TO ORDER/ROLL CALL**
- II. READING OF MINUTES**
- III. APPROVAL OF MINUTES**
- IV. REPORTS**

A. SECRETARY

- 1. Executive Session

McCracken

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law §105(1)(f) matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person and consideration of Report of Record and Recommendation of Civil Service Law §75 Hearing Officer to review a possible action of a Section 75 Hearing.

B. LEGAL

C. FISCAL

D. OPERATIONS

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

G. GOVERNANCE COMMITTEE

H. FINANCE COMMITTEE

I. ETHICS COMMITTEE

V. COMMUNICATIONS AND BILLS

(Communications may be limited to items that are provided electronically. Every effort will be made to provide all communications at future meetings.)

VI. PERSONS ADDRESSING THE AUTHORITY

Pursuant to the Erie County Water Authority's Open Meetings Law Policy Section 10 Public Expression, as posted on its website, the Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT