

**REPORTS  
ERIE COUNTY WATER AUTHORITY  
JANUARY 10, 2019**

**I. SECRETARY**

**II. LEGAL**

**III. FISCAL**

**IV. OPERATIONS**

- |    |  |             |
|----|--|-------------|
| 1. | RFP Waterline Replacement Projects 2019-2020 | Stoll       |
| 2. | Declaration of Emergency                     | Lichtenthal |

**V. HUMAN RESOURCES**

**VI. AUDIT COMMITTEE**

**VII. GOVERNANCE COMMITTEE**

**VIII. FINANCE COMMITTEE**

**IX. ETHICS BOARD**