

**MINUTES** of the **AUDIT COMMITTEE MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 350 Ellicott Square Building, Buffalo, New York, on the 27th day of July, 2017.

**PRESENT:** **Robert Anderson, Chairman**  
**Jerome D. Schad, Vice Chairman**  
**Karl J. Simmeth, Jr., Treasurer**  
**Joseph T. Burns, Secretary to the Authority**  
**Earl Jann, Executive Director**  
**Robert J. Lichtenthal, Jr., Deputy Director**  
**Russell Stoll, Executive Engineer**  
**Paul Riester, Director of Administration**  
**Daniel NeMoyer, Director of Human Resources**  
**Steve D'Amico, Business Office Manager**  
**Jacqueline Mattina, Deputy Associate Attorney**  
**Terrence McCracken, Deputy Administrative Director**  
**John Mogavero, Chemist/Chief WPTO**  
**Paul Whittam, Director of Water Quality**  
**Richard Planavsky, Chief Business Officer Manager/Budget Director**

**ATTENDEES:** **Sean Dwyer**  
**Mike Wymer**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by Mr. Simmeth seconded by Mr. Schad and carried to waive the reading of the Minutes of the Audit Committee Meeting held on Thursday, July 13, 2017.

**III. - APPROVAL OF MINUTES**

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Audit Committee Meeting held on Thursday, July 13, 2017.

**IV. - REPORTS (See "Report" Minutes for Details)**

A) Extension of Audit Services Contract

Bob Lichtenthal advised that Drescher and Malecki, LLP have agreed to an extension of contract with the Authority and has requested the Committee to pass a resolution to recommend to the Board that the contract be extended.

**V. - COMMUNICATIONS AND BILLS**

**VI. - UNFINISHED BUSINESS (NONE)**

**VII. - NEW BUSINESS (RESOLUTIONS 1)**

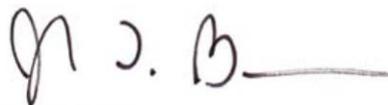
**ITEM 1 EXTENSION OF CONTRACT WITH DRESCHER & MALECKI, LLP  
PROJECT NO: 201400193**

Motion by Mr. Simmeth seconded by Mr. Schad that the Audit Committee recommends to the Board of Commissioners that the Audit Services contract with Drescher & Malecki LLP be extended for two (2) one-year extensions.

Ayes: Three; Comms. Anderson, Schad and Simmeth  
Noes: None

**VIII. - ADJOURNMENT**

Motion by Mr. Simmeth second by Mr. Schad and carried that the meeting adjourn.



Joseph T. Burns  
Secretary to the Authority

SLZ

7/27/17