

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR LOUGHRAN**

**Re; Professional Credentials for the Position of Executive Director of the
EC Water Authority**

WHEREAS, the abundant supply of clean fresh water is one of the key natural resources upon which the future of Western New York rests, and

WHEREAS, threats to fresh water can be horrific (i.e. Flint Michigan) and warrant the assembly of the best possible management team to assure the future of this extraordinary resource, and

WHEREAS, in the process of hiring key managers, an appropriate and unambiguous statement of qualifications are in order, and

WHEREAS, the qualifications for the position of Executive Director of the Erie County Water Authority are expressed in a statement under the heading **ACCEPTABLE EXPERIENCE AND TRAINING** and reads: " Ten years of increasingly responsible and successful executive experience in the administration of a large scale municipal or private water production and distribution system and graduation from a college or university of recognized standing with major work in hydraulic engineering or business or public administration; or any equivalent combination of experience and training sufficient to indicate ability to do the work."

WHEREAS, the last 16 words of the above statement is the equivalent of a "loophole".

NOW, THEREFORE, BE IT

RESOLVED, that the last 16 words of the **ACCEPTABLE EXPERIENCE AND TRAINING** statement be stricken and the semicolon replaced with a period, and be it further

RESOLVED, that a certified copies of this resolution be sent to each of the Commissioners of The Erie County Water Authority.

Fiscal Impact: None

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