

**ERIE WATER WORKS  
BOARD MEETING  
September 16, 2021  
AGENDA**

- I. Roll Call**
- II. Approval of Minutes August 19, 2021**
- III. Public Comments**
- IV. 2020 Audit**
- V. CEO Report**
- VI. Finance Committee**
  - A. General Report**
  - B. Ratification of Staff Monthly Invoices**
    - **Resolution #091621-01**
- VII. Capital Improvements Committee**
  - A. General Report**
    - **Chestnut WTP Roof Upgrades – Professional Service Proposal**  
**Resolution #091621-02**
- VIII. Pension Plan Committee**
  - A. General Report**
- IX. Old Business**
- X. Solicitor’s Report**
  - A. General Report**
  - B. Pennvest Grant Lead Service Line Replacement Projects**
    - **Resolution #091621-03**
  - C. 2021 Looping Project – Property Condemnation**
    - **Resolution #091621-04**
- XI. New Business**
- XII. Executive Session**
- XIII. Adjournment**