

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

- I. Roll Call**
- II. Approval of Minutes November 18, 2021**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
  - A. General Report (pages 3-11)**
  - B. Capital Budget Transfer (pages 12-13)**
    - Resolution #121621-01
  - C. Award of Contract – Fire Hydrants & Accessories (pages 14-15)**
    - Resolution #121621-02
  - D. PDA Agreement (pages 16-20)**
    - Resolution #121621-03
  - E. Ratification of Staff Monthly Invoices (page 21)**
    - Resolution #121621-04
- VI. Capital Improvements Committee**
  - A. General Report (pages 22-29)**
  - B. 2022 Capital, PAYG Budget, and 5-year Capital Plan (pages 30-34)**
    - Resolution #121621-05
  - C. Award of Contracts – Chestnut WTP Filter Building Upgrade; GPS Units & New Virtual Reference Station (pages 35-38)**
    - Resolution #121621-06
  - D. Award of Costars - WIFTA Lead Service Line Replacement Materials Procurement Contract (pages 39-40)**
    - Resolution #121621-07
- VII. Human Resources Committee**
  - A. General Report (pages 41-42)**
- VIII. Pension Plan Committee**
  - A. General Report (pages 43-45)**
- IX. Old Business**
- X. Solicitor's Report**
  - A. General Report (page 46)**
- XI. New Business**
  - A. 2022 Officer Nominations**
  - B. 2022 Meeting Schedule (page 47)**
  - C. 2022 Committee Assignments**
- XII. Executive Session**
- XIII. Adjournment**