

**ERIE WATER WORKS  
BOARD MEETING  
January 20, 2022  
AGENDA**

- I. Roll Call**
- II. Approval of Minutes December 16, 2021**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
  - A. General Report (pages 3-11)**
  - B. Capital Budget Revision (pages 12-13)**
    - Resolution #012022-01
  - C. Ratification of Staff Monthly Invoices (page 14)**
    - Resolution #012022-02
- VI. Capital Improvements Committee**
  - A. General Report (pages 15-21)**
  - B. 2022 Capital, PAYG Budget, and 5-year Capital Plan (pages 22-26)**
    - Resolution #012022-03
  - C. Award of Contracts – Hampshire & Sterrettania Water Main Replacement; Bayfront Parkway Water Main Relocation; West Front Street Water Main Relocation; Chestnut Water Treatment Plant Bed Cleaning (pages 27-32)**
    - Resolution #012022-04
  - D.**
- VII. Old Business**
- VIII. Solicitor’s Report**
  - A. General Report (page 33)**
  - B. Property Condemnation – Hampshire & Sterrettania Water Main Replacement (pages 34-35)**
    - Resolution #012022-05
- IX. New Business**
  - A. 2022 Committee Assignments (page 36)**
  - B. AFSCME Collective Bargaining Agreement (page 37)**
    - Resolution #012022-06
- X. Executive Session**
  - A. AFSCME Negotiations**
- XI. Adjournment**