

**ERIE WATER WORKS
BOARD MEETING
March 16, 2023
AGENDA**

- I. Roll Call**
- II. Approval of Minutes February 16, 2023**
- III. Public Comments**
- IV. CEO Report (pages 2-3)**
- V. Finance Committee**
 - A. General Report (pages 4-12)**
 - B. Purchase of Forklift (pages 13-14)**
 - Resolution #031623-01
 - C. Asset Disposal (pages 15-16)**
 - Resolution #031623-02
 - D. Ratification of Staff Monthly Invoices (page 17)**
 - Resolution #031623-03
- VI. Capital Improvements Committee**
 - A. General Report (pages 18-23)**
 - B. Zuck Rd. Water Main Relocation (Penndot), Thermal Expansion Tanks (Service Connection Project Phase 2) (pages 24-27)**
 - Resolution #031623-04
 - C. Service Connection Replacement Project Phase 3 (PENNVEST) (pages 28-31)**
 - Resolution #031623-05
- VII. Old Business**
- VIII. Solicitor's Report**
 - A. General Report (pages 32-33)**
 - B. Water Revenue Bonds, Series of 2023 (pages 34-46)**
 - Resolution #031623-06
- IX. New Business**
 - A. Amendment to the Millcreek Township Sewer Billing and Collection Services Agreement (pages 47-50)**
 - Resolution #031623-07
- X. Executive Session**
- XI. Adjournment**