

**ERIE WATER WORKS
BOARD MEETING
September 14, 2023
AGENDA**

- I. Roll Call**
- II. Approval of Minutes August 17, 2023**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
 - A. General Report (pages 3-11)**
 - B. Ratification of Staff Monthly Invoices (page 12)**
 - Resolution #091423-01
- VI. Capital Improvements Committee**
 - A. General Report (pages 13-18)**
 - B. Enterprise Asset Management System (pages 19-20)**
 - Resolution #091423-02
 - C. RSW WTP Phase 3 Contract Adjustment (page 21)**
 - Resolution #091423-03
 - D. State Street Water Main Replacement Grant Application (page 22)**
 - Resolution #091423-04
- VII. Pension Plan Committee**
 - A. General Report (pages 23-25)**
- VIII. Old Business**
- IX. Solicitor's Report**
 - A. General Report (page 26)**
 - B. PENNVEST Lead Service Line Replacement Phase 3**
 - Resolution to Borrow #091423-05 (pages 27-52)
 - Resolution to Reimburse #091423-06 (pages 53-54)
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**