

**ERIE WATER WORKS
BOARD MEETING
February 15, 2024
AGENDA**

- I. Roll Call**
- II. Approval of Minutes January 18, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report**
- V. Finance Committee**
 - A. General Report**
 - B. Asset Disposal**
 - Resolution #021524-01
 - C. Purchase of Crew Trucks**
 - Resolution #021524-02
 - D. Ratification of Staff Monthly Invoices**
 - Resolution #021524-03
- VI. Capital Improvements Committee**
 - A. General Report**
- VII. Human Resources Committee**
 - A. General Report**
 - B. Management Compensation Level Adjustment**
 - Resolution #021524-04
- VIII. Old Business**
- IX. Solicitor's Report**
 - A. General Report**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**