

**ERIE WATER WORKS
BOARD MEETING
March 21, 2024
AGENDA**

- I. Roll Call**
- II. Approval of Minutes February 15, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
 - A. General Report (pages 3-11)**
 - B. Award of Bid – Heavy Duty Equipment Repair / Maintenance (pages 12-13)**
 - Resolution #032124-01
 - C. Ratification of Staff Monthly Invoices (page 14)**
 - Resolution #032124-02
- VI. Capital Improvements Committee**
 - A. General Report (pages 15-20)**
 - B. Capital Budget Amendment (pages 21-23)**
 - Resolution #032124-03
 - C. RSW WTP Sedimentation Basin Improvements, East Lake Road Pump Station Control & Pressure Relief Valve, West Lake Pump Station Control Valves (pages 24-32)**
 - Resolution #032124-04
 - D. Asbury Tank Pump Station, Cook & Knoll Water Main Replacement (pages 33-42)**
 - Resolution #032124-05
 - E. Service Line Replacement, Phase 4 (pages 43-47)**
 - Resolution #032124-06
- VII. Pension Plan Committee**
 - A. General Report (pages 48-49)**
- VIII. Old Business**
- IX. Solicitor's Report**
 - A. General Report (page 50)**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**