

**ERIE WATER WORKS  
BOARD MEETING  
April 18, 2024  
AGENDA**

- I. Roll Call**
- II. Approval of Minutes March 21, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
  - A. General Report (pages 3-9)**
  - B. Insurance Renewal (pages 10-12)**
    - **Resolution #041824-01**
  - C. Ratification of Staff Monthly Invoices (page 13)**
    - **Resolution #041824-02**
- VI. Capital Improvements Committee**
  - A. General Report (pages 14-19)**
  - B. Capital Budget Amendment – Greene Township Water Main Extension**
    - **Resolution #041824-03 (pages 20-24)**
  - C. Greene Township Water Main Extension (pages 25-27)**
    - **Resolution #041824-04**
  - D. Sigsbee Pump Station Upgrade (pages 28-31)**
    - **Resolution #041824-05**
- VII. Human Resources Committee**
  - A. General Report (page 32)**
- VIII. Old Business**
- IX. Solicitor’s Report**
  - A. General Report (page 33)**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**