

**ERIE WATER WORKS
BOARD MEETING
May 16, 2024
AGENDA**

- I. Roll Call**
- II. Approval of Minutes April 18, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
 - A. General Report (pages 3-10)**
 - B. Ratification of Staff Monthly Invoices (page 11)**
 - Resolution #051624-01
- VI. Capital Improvements Committee**
 - A. General Report (pages 12-16)**
 - B. MOU – Millcreek Township, Greene Township, and Erie Water Works**
 - Resolution #051624-02 (pages 17-18)
 - C. Award of Costars and Construction Contracts (pages 19-23)**
 - Resolution #051624-03
- VII. Old Business**
- VIII. Solicitor’s Report**
 - A. General Report (page 24)**
- IX. New Business**
- X. Executive Session**
- XI. Adjournment**