

**ERIE WATER WORKS
BOARD MEETING
June 20, 2024
AGENDA**

- I. Roll Call**
- II. Approval of Minutes May 16, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report**
- V. Finance Committee**
 - A. General Report**
 - B. Signature Authorization**
 - Resolution #062024-01
 - C. Asset Disposal**
 - Resolution #062024-02
 - D. Underground Water Utility Locating Services**
 - Resolution #062024-03
 - E. Ratification of Staff Monthly Invoices**
 - Resolution #062024-04
- VI. Capital Improvements Committee**
 - A. General Report**
- VII. HR Committee**
 - A. General Report**
- VIII. Pension Plan Committee**
 - A. General Report**
- IX. Old Business**
- X. Solicitor's Report**
 - A. General Report**
- XI. New Business**
- XII. Executive Session**
- XIII. Adjournment**