

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

- I. Roll Call**
- II. Approval of Minutes June 20, 2024 Board Meeting**
- III. Public Comments**
- IV. 2023 Financial Audit (pages 2-74)**
- V. CEO Report (page 75)**
- VI. Finance Committee**
 - A. General Report (pages 76-81)**
 - B. Award of Bids – Gravel and Stone; Citric Acid (pages 82-85)**
 - Resolution #071824-01
 - C. Ratification of Staff Monthly Invoices (page 86)**
 - Resolution #071824-02
- VII. Capital Improvements Committee**
 - A. General Report (pages 87-91)**
 - B. Depot Road Water Main Relocation; Service Line Replacement Project, Customer Side Galvanized Requiring Replacement Phase 1 (pages 92-96)**
 - Resolution #071824-03
 - C. PENNVEST Application Service Line Replacement Project, Customer Side Galvanized Requiring Replacement Phase 1 (pages 97-101)**
 - Resolution #071824-04
- VIII. Old Business**
- IX. Solicitor's Report**
 - A. General Report (page 102)**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**