

**ERIE WATER WORKS
BOARD MEETING
August 15, 2024
AGENDA**

- I. Roll Call**
- II. Approval of Minutes July 18, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
 - A. General Report (pages 3-8)**
 - B. Award of Bids – Polyaluminum Chloride; Ortho-Polyphosphate (pages 9-11)**
 - Resolution #081524-01
 - C. Asset Disposal (pages 12-13)**
 - Resolution #081524-02
 - D. Ratification of Staff Monthly Invoices (page 14)**
 - Resolution #081524-03
- VI. Capital Improvements Committee**
 - A. General Report (pages 15-20)**
 - B. RSW WTP Low Duty Pump Station Wet Well Cleaning (pages 21-22)**
 - Resolution #081524-04
- VII. Human Resources Committee**
 - A. General Report (pages 23-24)**
- VIII. Old Business**
- IX. Solicitor's Report**
 - A. General Report (page 25)**
 - B. Reimbursement Resolution – Phase 5 Lead Service Line Replacement Project (pages 26-27)**
 - Resolution #081524-05
 - C. Request to Borrow Resolution – Phase 5 Lead Service Line Replacement Project (pages 28-53)**
 - Resolution #081524-06
- X. New Business**
- XI. Executive Session**
 - A. Executive Compensation**
- XII. Adjournment**