

**ERIE WATER WORKS
BOARD MEETING
September 19, 2024
AGENDA**

- I. Roll Call**
- II. Approval of Minutes August 15, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
 - A. General Report (pages 3-8)**
 - B. Capital Budget Transfer (pages 9-10)**
 - Resolution #091924-01
 - C. Asset Disposal (pages 11-13)**
 - Resolution #091924-02
 - D. Miscellaneous Fees (pages 14-16)**
 - Resolution #091924-03
 - E. Ratification of Staff Monthly Invoices (page 17)**
 - Resolution #091924-04
- VI. Capital Improvements Committee**
 - A. General Report (pages 18-23)**
 - B. Grant Application – Greene Township Water Main Extension Project Phase 2 (page 24)**
 - Resolution #091924-05
 - C. Grant Application – Clark Road Water Main Extension Project (page 25)**
 - Resolution #091924-06
- VII. Human Resources Committee**
 - A. Executive Compensation (page 26)**
 - Resolution #091924-07
- VIII. Pension Plan Committee**
 - A. General Report (pages 27-30)**
- IX. Old Business**
- X. Solicitor’s Report**
 - A. General Report (page 31)**
- XI. New Business**
- XII. Adjournment**