

**ERIE WATER WORKS  
BOARD MEETING  
October 17, 2024  
AGENDA**

- I. Roll Call**
- II. Approval of Minutes September 19, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report**
- V. Finance Committee**
  - A. General Report**
  - B. Award of Bid and Costars Contract**
    - Resolution #101724-01
  - C. Ratification of Staff Monthly Invoices**
    - Resolution #101724-02
- VI. Capital Improvements Committee**
  - A. General Report**
  - B. Award of Construction and Costars Contracts – Service Line Replacement Project – Phase 5**
    - Resolution #101724-03
- VII. Human Resources Committee**
  - A. General Report**
- VIII. Old Business**
- IX. Solicitor’s Report**
  - A. General Report**
- X. New Business**
- XI. Adjournment**