

**ERIE WATER WORKS
BOARD MEETING
March 20, 2025
AGENDA**

- I. Roll Call**
- II. Approval of Minutes February 20, 2025 Board Meeting**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
 - A. General Report (pages 3-8)**
 - B. Award of Bids (pages 9-15)**
 - Resolution #032025-01
 - C. Ratification of Staff Monthly Invoices (page 16)**
 - Resolution #032025-02
- VI. Capital Improvements Committee**
 - A. General Report (pages 17-21)**
 - B. PENNVEST \$12M PRO-FI 3 Application (Sigsbee Pump Station Upgrade)**
 - Resolution #032025-03 (pages 22-26)
 - C. PENNVEST Application – Service Line Replacement Project, Customer Side Galvanized Requiring Replacement Phase 3 (pages 27-31)**
 - Resolution #032025-04
 - D. Service Line Replacement Project, Customer Side Galvanized Requiring Replacement Phase 3 – Professional Services Contract (pages 32-35)**
 - Resolution #032025-05
 - E. Commonwealth Financing Authority, PA Small Water & Sewer Program Grant Application – RSW WTP Low Duty Pump Station VFD Project**
 - Resolution #032025-06 (page 36)
- VII. Pension Plan Committee**
 - A. General Report (page 37)**
- VIII. Old Business**
- IX. Solicitor’s Report**
 - A. General Report (page 40)**
 - B. PENNVEST Service Line Replacement Project, Customer Side Galvanized Requiring Replacement Phase 1 – Reimbursement Resolution (pages 41-42)**
 - Resolution #032025-07
 - C. PENNVEST Service Line Replacement Project, Customer Side Galvanized Requiring Replacement Phase 1 – Resolution to Borrow (pages 43-69)**
 - Resolution #032025-08
- X. New Business**
- XI. Adjournment**