

**ERIE WATER WORKS  
BOARD MEETING  
April 17, 2025  
AGENDA**

- I. Roll Call**
- II. Approval of Minutes March 20, 2025**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
  - A. General Report**
  - B. Award of Bids and COSTARS**
    - Resolution #041725-01
  - C. Insurance Renewal**
    - Resolution #041725-02
  - D. Ratification of Staff Monthly Invoices**
    - Resolution #041725-03
- VI. Capital Improvements Committee**
  - A. General Report**
  - B. Capital Budget Revision**
    - Resolution #041725-04
  - C. Award of Construction and Professional Services Contract – 12<sup>th</sup> Street Facility Building Improvements**
    - Resolution #041725-05
- VII. Human Resources Committee**
  - A. General Report**
- VIII. Old Business**
- IX. Solicitor's Report**
  - A. General Report**
- X. New Business**
- XI. Executive Session**
  - A. Executive Compensation**
    - Resolution #041725-06
- XII. Adjournment**