

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

- I. Roll Call**
- II. Approval of Minutes November 21, 2024 Board Meeting**
- III. Public Comments**
- IV. CEO Report**
- V. Finance Committee**
 - A. General Report**
 - B. Capital Budget Transfer**
 - Resolution #121924-01
 - C. Economic Development Policy**
 - Resolution #121924-02
 - D. Billing and Collection Agreements – Millcreek Township and Wesleyville Borough**
 - Resolution #121924-03
 - E. Award of Quotes – Electric Vehicles**
 - Resolution #121924-04
 - F. Ratification of Staff Monthly Invoices**
 - Resolution #121924-05
- VI. Capital Improvements Committee**
 - A. General Report**
 - B. 2025 Capital Budget**
 - Resolution #121924-06
 - C. PENNVEST Application – Service Line Replacement Project, Customer Side Galvanized Requiring Replacement Phase 2**
 - Resolution #121924-07
- VII. Human Resources Committee**
 - A. General Report**
- VIII. Pension Plan Committee**
 - A. General Report**
 - B. Approval and Adoption of Required Amendments to the Pension Plan as Published by the Internal Revenue Service**
 - Resolution #121924-08
- IX. Old Business**
- X. Solicitor’s Report**
 - A. General Report**
- XI. New Business**
 - A. 2025 Officer Nominations**
 - B. 2025 Meeting Schedule**
 - C. 2025 Committee Assignments**
- XII. Adjournment**