

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

- I. Roll Call**
- II. Approval of Minutes January 16, 2025 Board Meeting**
- III. Public Comments**
- IV. CEO Report (page 2)**
- V. Finance Committee**
 - A. General Report (pages 3-8)**
 - B. Audit Services (pages 9-17)**
 - Resolution #022025-01
 - C. Northwest Bank Signature Authorization (pages 18-19)**
 - Resolution #022025-02
 - D. Ratification of Staff Payment of Invoices (page 20)**
 - Resolution #022025-03
- VI. Capital Improvements Committee**
 - A. General Report (pages 21-25)**
 - B. Award of Construction & Professional Services Contracts – State Street Water Main Replacement (pages 26-28)**
 - Resolution #022025-04
- VII. Human Resources Committee**
 - A. General Report (pages 29-30)**
 - B. Management Compensation Level Adjustments (page 31)**
 - Resolution #022025-05
- VIII. Old Business**
- IX. Solicitor’s Report**
 - A. General Report (page 32)**
- X. New Business**
- XI. Adjournment**