

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF DECEMBER 18, 2025**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the  
Meeting held on Thursday, August 21, 2025.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, August 21, 2025.

**IV. REPORTS**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**A.** Amendment to Policy No. 61 Leaves of Absence

**VII. ADJOURNMENT**

All Board Meeting documents, including the agenda, have been posted on ECWA's website at the  
following link:

<https://www.ecwa.org/community/open-meetings/>