

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 28, 2026**

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, March 19, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve of the Minutes of the Meeting held on Thursday, March 19, 2026.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Authorization to Amend and Adopt the Erie County Water Authority's Procurement Policy

B. Authorization to Amend and Adopt the Erie County Water Authority's Procurement Disclosure Policy

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/>