

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 21, 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 Tuesday, April 28, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve of the Minutes of the Meeting held on Tuesday April 28, 2026.

IV. REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

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/>