

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF JULY 16, 2026**

**PRESENT:**

**PLEDGE TO THE FLAG**

- I. CALL TO ORDER/ROLL CALL**
- II. READING OF MINUTES**
- III. APPROVAL OF MINUTES**
- IV. REPORTS**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
  - A. Amendment to the Erie County Water Authority's Financial Disclosure Statement and Policy No. 11 Code of Ethics & Conflicts of Interest of the Erie County Water Authority's Employee Policies and Procedures Manual
- 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/>