

**GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 20, 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, July 16, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve of the Minutes of the Meeting held on Thursday, July 16, 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/>