GOVERNANCE COMMITTEE
ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 19, 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 Monday, October 19, 2026.

III. APPROVAL OF MINUTES

Motion by seconded by and carried to approve of the Minutes of the Meeting held on Monday, October 19, 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/