

**ERIE COUNTY WATER AUTHORITY  
AUTHORIZATION FORM  
For Approval/Execution of Board Meeting Documents**

**Document Name:** \_\_\_\_\_ **Project No.:** \_\_\_\_\_

**Description:** \_\_\_\_\_

**Item Description:**

Choose one: \_\_\_\_\_

Other: \_\_\_\_\_

**Action Requested:**

Choose one \_\_\_\_\_

Other: \_\_\_\_\_

**Approvals Required:**

**APPROVED AS TO CONTENT:**

Chief Financial Officer

\_\_\_\_\_

Date: 02/02/2026

Chief Operating Officer

\_\_\_\_\_

Date: 02/02/2026

Claims Rep. – Risk Manager

\_\_\_\_\_

Date: 2/2/2026

Comptroller

\_\_\_\_\_

Date: \_\_\_\_\_

Director of Administration

\_\_\_\_\_

Date: 02/02/2026

Director of Distribution

\_\_\_\_\_

Date: 2/2/2026

Director of Human Resources

\_\_\_\_\_

Date: \_\_\_\_\_

Director of IT

\_\_\_\_\_

Date: \_\_\_\_\_

Director of Operations

\_\_\_\_\_

Date: \_\_\_\_\_

Director of Planning & Water Supply

\_\_\_\_\_

Date: \_\_\_\_\_

Director of Production

\_\_\_\_\_

Date: \_\_\_\_\_

Director of Water Quality

\_\_\_\_\_

Date: \_\_\_\_\_

Executive Engineer

\_\_\_\_\_

Date: 2/2/2026

General Counsel (Legal)

\_\_\_\_\_

Date: 2/2/2026

Other: \_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED FOR BOARD RESOLUTION:**

Secretary to the Authority

\_\_\_\_\_

Date: 2/3/2026

Remarks: \_\_\_\_\_

Resolution Date: \_\_\_\_\_ Item No: \_\_\_\_\_