

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

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

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

**Item Description:**

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

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

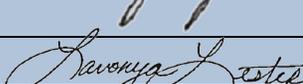
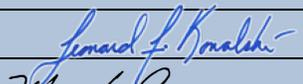
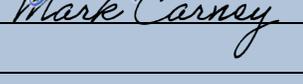
**Action Requested:**

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

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

**Approvals Required:**

**APPROVED AS TO CONTENT:**

|                                     |   |                  |
|-------------------------------------|---|------------------|
| Chief Financial Officer             |    | Date: 03/09/2026 |
| Chief Operating Officer             |   | Date: 03/09/2026 |
| Claims Rep. – Risk Manager          |  | Date: 3/9/2026   |
| Comptroller                         | _____   | Date: _____      |
| Director of Administration          |  | Date: 03/09/2026 |
| Director of Distribution            | _____   | Date: _____      |
| Director of Human Resources         | _____   | Date: _____      |
| Director of IT                      | _____   | Date: _____      |
| Director of Operations              | _____   | Date: _____      |
| Director of Planning & Water Supply |  | Date: 03/09/26   |
| Director of Production              | _____   | Date: _____      |
| Director of Water Quality           | _____   | Date: _____      |
| Executive Engineer                  |  | Date: 3/9/2026   |
| General Counsel (Legal)             |  | Date: 3/9/2026   |
| Other: _____                        | _____   | Date: _____      |

**APPROVED FOR BOARD RESOLUTION:**

Secretary to the Authority  Date: 03/09/2026

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

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