

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

Requestor/Project Mgr.: Michael J. Quinn, PE **Project No.:** 202100221

Document Name/Description: BC-003, Transmission Main Condition Assessment

Item Description: **Choose one:** Amendment

Other: _____

Action Requested: **Choose one:** Board Authorization to Execute

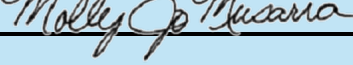
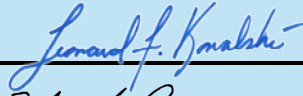
Other: _____



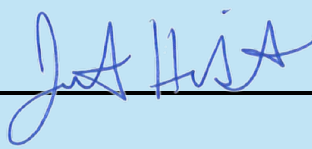
If Applicable, the MPO Amendment Form has been submitted to Central Purchasing.

APPROVED AS TO CONTENT:

✓ Required Approvals:

☒ Chief Financial Officer	<u></u>	Date: <u>10/06/2026</u>
☒ Chief Operating Officer	<u></u>	Date: <u>10/06/2026</u>
☒ Claims Rep. – Risk Manager	<u></u>	Date: <u>10/8/2026</u>
☐ Comptroller	_____	Date: _____
☒ Director of Administration	<u></u>	Date: <u>10/07/2026</u>
☒ Director of Distribution	<u></u>	Date: <u>10/6/2026</u>
☐ Director of Human Resources	_____	Date: _____
☐ Director of Cybersecurity & IT	_____	Date: _____
☐ Director of Planning & WS	_____	Date: _____
☐ Director of Production	_____	Date: _____
☐ Director of Water Quality	_____	Date: _____
☒ Executive Engineer	<u></u>	Date: <u>10/6/2026</u>
☒ General Counsel (Legal)	<u></u>	Date: <u>10/6/2026</u>
☐ Sr. Director of Operations & Infra.	_____	Date: _____
☐ Other:	_____	Date: _____

APPROVED FOR BOARD RESOLUTION

Secretary to the Authority  Date: 10/8/2026

Remarks: Amendment No. 4

Resolution Date: _____ **Item No:** _____