

**GOVERNANCE COMMITTEE  
ERIE COUNTY WATER AUTHORITY  
MEETING OF MARCH 20, 2025**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

**III. APPROVAL OF MINUTES**

**IV. REPORTS**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

A. 2024 Paris Filing

B. Annual Review of ECWA Financial Disclosure Statement, Vendor List,  
Related Policies and Procedures and Employee Communications

**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/>