



Wednesday, January 20, 2021
January 20, 2021 Wednesday - Regular Meeting

OCWA Board Meeting
200 Northern Concourse
Syracuse NY 13212
12:30 p.m.

A. Board Meeting

1. Motion to approve Regular Board Minutes of 12/11/2020. Approved 1/20/2021 Board Meeting Minutes
2. Pledge of Allegiance
3. Call to Order - 12:00 p.m.

B. Reports

1. Executive Director's Report
2. Water Production and Delivery Report
3. Legal/Public Affairs
4. Human Resource/Ins./Safety Report
5. Fiscal Services
6. Financial Reports

C. New Business

1. Rights of Way, Main Extension Contracts & Job Orders
2. 4th Quarter Investment Report
3. Oneida Lake North Shore Transmission Main Project Resolution
4. Change Order #1 Northern Concourse Site and Garage Facility Improvements
5. OCWA Bond Series Resolution 2021 Revised
6. Expenditure Authorization

D. Unfinished Business

1. Honeywell Water Systems
2. Executive Director Recruitment

E. BIDS

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

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