



**Wednesday, February 10, 2021**  
**February 10, 2021 Wednesday - Regular Meeting**

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

**A. Board Meeting**

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

**B. Reports**

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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**

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1. Cyber Security Discussions - A. OCWA Penetration Test Review B. Florida Water System Cyber Attack
2. Resolution-Retention & Disposal Schedule for NY Local Government Records
3. Rights of Way, Main Extension Contracts & Job Orders
4. Expenditure Authorization

**D. BIDS**

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1. D-2020 Fairmount Reservoir Improvements
2. BID #1 Valve, Pipe and Misc Painting
3. Bid #2 Exterior Washing of Water Storage Tanks

**E. Adjournment**

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1. Adjournment of Regular Board Meeting

**F. Unfinished Business**

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1. Honeywell Water Systems
2. Executive Director Recruitment

**G. Executive Session**

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