



**Wednesday, March 24, 2021**  
**March 24, 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. Pledge of Allegiance
2. Call to Order - 12:00 p.m.
3. Motion to approve Regular Board Minutes of 2/10/2021
4. Dermody, Burke & Brown - 2020 Audit Report

**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. Audit Committee - Approval of Independent Annual Audit
2. Emergency Purchase - Sodium Hypochlorite
3. Review/Approve - ABO Annual Report
4. Review/Approve - ABO Procurement Report
5. Review/Approve Annual Investment Report/Investment Guidelines
6. Review/Approve - ABO Property Report
7. Review/Approve - Guidelines for Acquisition & Disposal of Property
8. Rights of Way, Main Extension Contracts & Job Orders
9. Expenditure Authorization

**D. Unfinished Business**

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1. Honeywell Water Systems
2. Executive Director Recruitment

**E. BIDS**

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## **F. Executive Session**

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## **G. Adjournment**

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### 1. Adjournment of Regular Board Meeting

This is text that will print as a footer at the bottom of each printed agenda.