



Wednesday, April 21, 2021
April 21, 2021 Wednesday - Regular Meeting

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

A. Board Meeting

1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Motion to approve Regular Board Minutes of 3/24/2021
4. Motion to approve the Minutes of the Audit Committee of 3/24/2021
5. Motion to approve the Minutes of the Recruitment Committee of 3/25/2021

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. Quarterly Investment Report - 1stQ
2. Rights of Way, Main Extension Contracts & Job Orders
3. Expenditure Authorization

D. Unfinished Business

1. Honeywell Water Systems
2. Executive Director Recruitment

E. BIDS

1. Bid #3 Hydraulic Boom Mower
2. Bid #4 Potassium Permanganate
3. Bid #5 Surgebuster Valves
4. Bid #6 Water Meters 5/8"- 1"
5. Bid #7 Water Meters 2"-10"

6. Radio Read Meters W/MIU, MXU
7. Bid #9 Radio Read Meter W/Integrated Ecoder
8. Bid #10 Omni Meter 1 1/2" - 10"
9. Bid #11 Copper Tubing

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

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