



**Monday, May 24, 2021**  
**May 24, 2021 Monday - 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 - 12:30 p.m.
3. Motion to approve Regular Board Minutes 4/21/2021

**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. Oneida Lake North Shore Transmission Main Project Resolution
2. Rights of Way, Main Extension Contracts & Job Orders
3. Expenditure Authorization

**D. Unfinished Business**

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1. Lake Ontario Water System Capacity Evaluation
2. Honeywell Water Systems
3. Executive Director Recruitment

**E. BIDS**

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1. B-2021 Lake Ontario WTP Improvements Construction
2. C-2021 Otisco Lake Intake Site Improvements
3. Bid #12 Sodium Hypochlorite

**F. Executive Session**

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**G. Adjournment**

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1. Adjournment of Regular Board Meeting

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