



Wednesday, June 23, 2021
June 23, 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. June 23, 2021 Draft Board Minutes/Board approved Final Minutes
4. Motion to approve Regular Board Minutes of 5/24/2021
5. Motion to approve Special Board Meeting Minutes of 5/25/2021

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. MWB Fund Request to Onondaga County - 2022 Budget
2. Salt Springs Tank Project - SEQR Resolution
3. Rights of Way, Main Extension Contracts & Job Orders
4. 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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