



Tuesday, July 13, 2021
July 13, 2021 Tuesday - 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 - 1:00 p.m.
3. Motion to approve Regular Board Minutes of 6/23/2021
4. Draft Minutes from July 13, 2021 Board Meeting

B. Reports

1. Executive Director Report
2. Legal/Public Affairs Report
3. Water Production and Delivery Report
4. Human Resource/Ins./Safety Report
5. Fiscal Services
6. Financial Reports

C. New Business

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

D. Unfinished Business

1. Honeywell Water Systems

E. BIDS

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

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