



Wednesday, August 18, 2021
August 18, 2021 Wednesday - Regular Meeting

OCWA Board Meeting
Otisco WTP
2460 Lawrence Road
Marcellus, NY 13108
12:30 p.m.

A. Board Meeting

1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Motion to approve Regular Meeting Minutes of 7/13/2021
4. Draft Meeting Minutes of August 18, 2021 meeting.

B. Reports

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

C. New Business

1. Lake Ontario WTP Electrical Contract Closeout Change Order
2. Marcellus Snowmobile Club
3. OCWA Board Officers - Annual Election - September
4. Rights of Way, Main Extension Contracts & Job Orders
5. Expenditure Authorization

D. Unfinished Business

1. Honeywell Water Systems

E. BIDS

1. Bid #13 Variable Frequency Drive
2. Bid #14 Polyaluminum Chloride Recap

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.