



Wednesday, September 15, 2021
September 15, 2021 Wednesday - Regular Meeting

OCWA Board Meeting
Farrell Pump Station
4170 Route 31
Clay, NY 13401
12:30 p.m.

A. Board Meeting

1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Approved Board Minutes September 15, 2021
4. Draft Board Minutes September 15, 2021
5. Motion to approve Regular Meeting Minutes of August 18, 2021
6. Motion to approve Special Meeting Minutes of September 3, 2021

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. OCWA Board Officers - Election of Officers
2. Flexible Spending Plan - Summary Material Modification
3. Excess Reserves
4. Review/Discussion OCWA Shut-off procedures
5. Rights of Way, Main Extension Contracts & Job Orders
6. Expenditure Authorization

D. Unfinished Business

1. Honeywell Water Systems

E. BIDS

F. Adjournment

1. Adjournment of Regular Board Meeting

G. Executive Session

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