



Wednesday, October 27, 2021
October 27, 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. Draft Board minutes meeting of 10/27/2021
4. Motion to approve Minutes of 9/15/2021
5. Motion to approve Minutes of the Budget Workshop on 10/13/2021

B. Reports

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

C. Executive Session

D. Unfinished Business

E. New Business

1. Timing of Bond Issuance
2. 2022 O&M Budget Approval
3. 2022 Capital Budget Approval
4. ABO Budget Report
5. Third Quarter Investment Report
6. Board Meeting Schedule - 2022
7. Rights of Way, Main Extension Contracts & Job Orders
8. Expenditure Authorization
9. Employee Innovation Program

F. BIDS

1. #15 Liquid Carbon Dioxide
2. #16 Liquid Caustic Soda

3. #17 Hydrofluosilicic Acid

4. #18 Hydrochloric Acid

5. #19 Phosphoric Acid

6. #20 Sodium Chlorite

G. Adjournment

1. Adjournment of Regular Board Meeting

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