



**Thursday, November 18, 2021**  
**November 18, 2021 Thursday - Regular Meeting**

**OCWA Board Meeting**  
**200 Northern Concourse**  
**Syracuse NY 13212**  
**11:00 a.m.**

**A. Board Meeting**

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1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Motion to approve Minutes of 10/27/2021

**B. Reports**

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1. Executive Director
2. Water Production and Delivery
3. Engineering
4. Legal
5. Human Resources/Insurance
6. Fiscal Services
7. Financial Reports

**C. New Business**

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1. 2022 MEC and Advanced Benefit Cost
2. 2022 Water Rate schedules
3. Rights of Way, Main Extension Contracts & Job Orders
4. Expenditure Authorization
5. RFP 3-2021 Farrell PS Improvements
6. Deferred Compensation Audit
7. WIIA Grant Application Resolution - Tug Hill pump station
8. WIIA Grant Application Resolution - Oswego Distribution Garage
9. Review of Underwriting Proposals
10. OCWA Agreement with Cardiff and Route 11A

**D. Unfinished Business**

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1. Bid #16 - Liquid Caustic Soda
2. Flushing Projects Without Night Crew

### 3. Fiscal Advisors - OCWA Bond Series 2022

#### **E. BIDS**

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1. Bid D 2021
2. Bid #22 Annual Construction& Maintenance Contract
3. Bid #21 Generator Maintenance Yearly Comparison
4. Bid #23 Brass Water Service Fittings
5. Bid #24 Cast Iron Valve Boxes
6. Bid #25 Ductile Iron Cement Lined Pipe
7. Bid #26 DIMJ Contact & Full Body Fittings
8. Bid #27 DI or CI Resilient Seated Gate Valves
9. Bid #28 CI or DIMJ Resilient Seated Gate Valves w/ bevel
10. Bid #29 Hydrants
11. Bid #30 MJ Tapping Valves
12. Bid #31 Stainless Steel Tapping Sleeves
13. Bid # 32 Wedges Action MJ Restraining Gland

#### **F. Executive Session**

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#### **G. Adjournment**

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1. Adjournment of Regular Board Meeting

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