



Wednesday, February 16, 2022
February 16, 2022 Wednesday - Regular Meeting

OCWA Board Meeting
200 Northern Concourse
Syracuse NY 13212
12:30 p.m.

A. Board Meeting

1. Motion to approve Regular Board Minutes of 1/19/2021.
2. Draft Board Minutes of 2/16/2022
3. Pledge of Allegiance
4. Call to Order - 12:30 p.m.

B. Reports

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

C. New Business

1. Rights of Way, Main Extension Contracts & Job Orders
2. Budget & Fiscal Policies
3. Expenditure Authorization

D. Unfinished Business

E. BIDS

1. A-2022 Terminal Reservoir Yard Piping Replacement

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

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