



Wednesday, March 16, 2022
March 16, 2022 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 - 12:00 p.m.
3. Motion to approve Regular Board Minutes of 2/16/2022
4. Dermody, Burke, & Brown - 2021 Audit Report

B. Reports

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

C. New Business

1. Audit Committee - Approval of Independent Annual Audit
2. SEQR Type II Action - Farrell Pumping Station Improvements
3. Review/Approve - ABO Annual Report
4. Review/Approve - ABO Procurement Report
5. Review/Approve Annual Investment Report/Investment Guidelines
6. Review/Approve - ABO Property Report
7. Review/Approve - Guidelines for Acquisition & Disposal of Property
8. Rights of Way, Main Extension Contracts & Job Orders
9. Expenditure Authorization

D. Unfinished Business

1. Bid - Terminal Reservoir Yard Piping Replacement

E. BIDS

1. Bid #1 Blacktop Paving & Patching
2. Bid #2 Crane & Hoist Inspections

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

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