



Wednesday, April 20, 2022
April 20, 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 3/16/2022
4. Motion to approve Audit Committee Board Minutes - 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. Rights of Way, Main Extension Contracts & Job Orders
2. Expenditure Authorization
3. Resolution - NYS DOT - Town of Cicero
4. Standard Workday & Reporting Resolution - John Dougherty
5. First Quarter Investment Report

D. Unfinished Business

1. Terminal Pipe Repair Project - Barton & Loguidice

E. BIDS

1. Bid #3 Sodium Hypochlorite
2. Bid #4 Copper Tubing

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

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