



Wednesday, May 18, 2022
May 18, 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 - 12:30 p.m.
3. Motion to approve Regular Board Minutes of 4/20/2022

B. Reports

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

C. New Business

1. Generator Grant Resolution
2. T-Mobile Liverpool Tank Agreement
3. Sprint Spectrum Amendment to North Syracuse Water Tank
4. Rights of Way, Main Extension Contracts & Job Orders
5. Expenditure Authorization

D. Unfinished Business

1. Reaffirmation of Discretionary Fund Policies
2. Terminal Pipe Repair Project - Barton & Loguidice

E. BIDS

1. Bid #24 - Cast Iron Valve boxes- Contract Amendment

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

This is text that will print as a footer at the bottom of each printed agenda.