



Wednesday, June 22, 2022
June 22, 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 5/18/2022

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. HR One - Overview of Compensation Study (2:30 PM)
2. Discussion on Generator Maintenance - Bid #21/ Contract
3. Polyaluminum Chloride - Contract Amendment
4. Appropriated Fund Balance Request Resolution
5. Rights of Way, Main Extension Contracts & Job Orders
6. Expenditure Authorization

D. Unfinished Business

1. Reaffirmation of Discretionary Fund Policies

E. BIDS

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.