



**Tuesday, July 12, 2022**  
**July 12, 2022 Wednesday - Regular Meeting**

**OCWA Board Meeting**  
**200 Northern Concourse**  
**Syracuse NY 13212**  
**10:00 a.m.**

**A. Board Meeting**

---

1. Pledge of Allegiance
2. Call to Order - 10:00 a.m.
3. Motion to approve Regular Board Minutes of 6/22/2022

**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. Rights of Way, Main Extension Contracts & Job Orders
2. Updated Standard Workday & Reporting Resolution
3. Expenditure Authorization
4. 2nd Q-Quarterly Investment Report
5. OCWA - Long Range Plans

**D. Unfinished Business**

---

**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.