



**Wednesday, August 17, 2022**  
**August 17, 2022 Wednesday - Regular Meeting**

**OCWA Board Meeting**  
**Otisco Water Treatment Plant**  
**2460 Lawrence Road**  
**Syracuse NY 13108**  
**12:30 p.m.**

**A. Board Meeting**

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1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Motion to approve Regular Board Minutes of 7/12/2022

**B. Reports**

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

**C. New Business**

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1. Solvay Pump Station Project Resolution-SEQR
2. Rights of Way, Main Extension Contracts & Job Orders
3. Expenditure Authorization

**D. Unfinished Business**

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**E. BIDS**

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**F. Executive Session**

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**G. Adjournment**

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1. Adjournment of Regular Board Meeting

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