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Wednesday, September 21, 2022
September 21, 2022 Wednesday - Regular Meeting

OCWA Board Meeting
Ontario Water Treatment Plant
1633 Rathburn Road
Oswego, NY 13126
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 8/17/2022

B. Reports

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

C. NEW BUSINESS

1. Rights of Way, Main Extension Contracts, & Job Orders
2. Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract
3. Expenditure Authorizations

D. Unfinished Business

1. Election of Board Officers
2. Video Conferencing Policy

E. BIDS

1. 2021 Bid #15 – Liquid Carbon Dioxide: Contract extension and amendment
2. 2021 Bid # 17 – Hydrofluosilicic Acid: Contract extension and 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.