



**Wednesday, November 16, 2022
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 Minutes of October 26, 2022

B. Reports

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

C. New Business

1. 2023 MEC and Advanced Benefit Cost
2. 2023 Water Rate Schedules
3. 2023 Authority Meeting Schedule
4. Rights of Way, Main Extension Contracts & Job Orders
5. Expenditure Authorization
6. Deferred Compensation Audit
7. 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
8. Resolution to Designate Records Management Officer

D. Unfinished Business

1. Review of Authority Policy for Reserve Balances

E. BIDS

1. Bid #18 Sodium Hypochlorite

F. Adjournment

1. Adjournment of Regular Board Meeting

G. Executive Session

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