



**Wednesday, January 18, 2023
Regular Meeting**

**OCWA Board Meeting
200 Northern Concourse
Syracuse NY 13212
12:00 p.m.**

A. Board Meeting

1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Motion to approve Minutes of December 16, 2022

B. Reports

1. Executive Director
2. Water Production and Delivery
3. Engineering
4. Legal/Public Education
5. Human Resources/Insurance
6. Fiscal Services

C. New Business

1. Quarterly Investment Report - 4th Quarter 2022
2. Lease Capitalization Policy
3. Rights of Way, Main Extension Contracts & Job Orders
4. Expenditure Authorizations

D. Unfinished Business

1. Review of Authority Policy for Reserve Balances
2. Standardization Products & Sole Source Providers - 2023

E. Bids

1. Bid #B-2022 Volney Airport Repair & Repaint Bid Recap

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.