



**Friday, December 16, 2022  
Regular Meeting**

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

**A. Board Meeting**

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1. Pledge of Allegiance
2. Call to Order - 10:00 a.m.
3. Motion to approve Minutes of November 16, 2022
4. Approved Minutes November 16, 2022

**B. Reports**

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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**

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1. Record of Activities
2. Rights of Way, Main Extension Contracts & Job Orders
3. Expenditure Authorizations
4. Standardization Products & Sole Source Providers - 2023

**D. Unfinished Business**

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1. Review of Authority Policy for Reserve Balances
2. Worker's compensation renewal

**E. Bids**

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1. Bid 9 - CI Valve Boxes, Valve Grade Adjustors, Service Boxes and Extension Pieces
2. Bid 20 - Large Diameter Wedge Action MJ Restraint Glands with Accessory Kits
3. Bid 21 - Large Diameter DI Cement Lined Pipe
4. Bid 22 - Large Diameter DIMJ and CI Compact Fittings

5. Bid 23 - Sale of Shoreline Property for Property NO. 018.-02-05.2

## **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.