



**Monday, February 13, 2023
Regular Meeting**

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

A. Board Meeting

1. Pledge of Allegiance
2. Fiscal Advisors Presentation
3. Call to Order - 12:30 p.m.
4. Minutes of January 18, 2023

B. Reports

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

C. New Business

1. Rights of Way, Main Extension Contracts & Job Orders
2. Expenditure Authorizations
3. SEQR Type II Declarations
4. North Burdick Street Property

D. Unfinished Business

E. Bids

1. 2023 Bid #1 Cleaning and Lining

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.