



**Wednesday, March 22, 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 - 12:00 p.m.
3. Minutes of February 13, 2023
4. Consider recommendation of Audit Committee regarding 2022 external audit

B. Reports

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

C. New Business

1. Rights of Way, Main Extension Contracts & Job Orders
2. ABO Annual Report
3. ABO Procurement Report
4. ABO Property Report
5. Annual Investment Report/Investment Guidelines
6. Guidelines for Acquisition & Disposal of Property
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. Record of Activities
9. Expenditure Authorizations

D. Unfinished Business

E. Bids

1. Bid A-2023 Terminal Pipe Repairs

2. Bid #1-2023 Cleaning and Lining

3. Bid #2-2023 Blacktop Paving

F. Executive Session

G. Adjournment

1. Adjournment of Regular Board Meeting

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