



**Wednesday, April 19, 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 Regular Board Minutes of March 22, 2023
4. Motion to approve Audit Committee Minutes of March 22, 2023

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. First Quarter Investment Report
2. RFP 1-2023 Warners Tank Review
3. Rights of Way, Main Extension Contracts & Job Orders
4. Expenditure Authorizations

D. Unfinished Business

E. Bids

1. Bid #3 2023 Sodium Chlorite Bid
2. Bid #4 2023 Topsoil

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.