



**Wednesday, May 17, 2023  
Regular Meeting**

**OCWA Board Meeting  
200 Northern Concourse  
Syracuse NY 13212  
12:30 p.m.**

**A. Board Meeting**

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1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Motion to approve Regular Board Minutes of April 19, 2023

**B. Executive Session**

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**C. New Business**

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1. RFP 2-2023 Pipe Inspection Review
2. Sources and Uses of Excess Available Funds
3. Rights of Way, Main Extension Contracts & Job Orders
4. Expenditure Authorizations

**D. Unfinished Business**

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1. Micron engineering updates
2. Southern branch update

**E. Reports**

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

**F. Adjournment**

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1. Adjournment of Regular Board Meeting

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