



**Monday, June 19, 2023
Regular Meeting**

**OCWA Board Meeting
200 Northern Concourse
Syracuse NY 13221
12:30 p.m.**

A. Board Meeting

1. Pledge of Allegiance
2. Call to Order - 12:30 p.m.
3. Regular Board Minutes of 5/17/23

B. Reports

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

C. New Business

1. Expenditure authorizations
2. Rights of Way, Main Extension Contracts & Job Orders
3. Long range budget review
4. Fund balance request resolution
5. Southern Branch conversation
6. Fairmount Tank Project Change Order No. 1

D. Bids

1. Bid #6 - Crane & Hoist Inspections
2. Bid #7 - Copper Tubing
3. Bid #5 - Maintenance Garage Door and Employee Entrance Modifications Project

E. Executive Session

F. Adjournment

This is text that will print as a footer at the bottom of each printed agenda.