



**Wednesday, July 12, 2023  
Regular Meeting**

**OCWA Board Meeting  
200 Northern Concourse  
Syracuse NY 13221  
10:00 a.m.**

**A. Board Meeting**

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1. Pledge of Allegiance
2. Call to Order - 10:00 a.m.
3. Regular Board Minutes of 07/12/23

**B. Reports**

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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**

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1. Expenditure Authorizations
2. Main Extension & Job Order Contracts
3. Lake Ontario Water Treatment Plant Improvements - Change Order #2
4. Resolution - RE: Approving Lease Agreement - Town of Schroepel, Bankrupt Road Water District
5. Resolution - RE: Reaffirming Delegated Powers
6. Resolution - RE: 2023 Customer Rules Rate Change
7. 2nd Quarter-Quarterly Investment Report

**D. Bids**

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**E. Executive Session**

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**F. Adjournment**

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