



**Wednesday, August 16, 2023  
Regular Meeting**

**OCWA Board Meeting  
Otisco Water Treatment Plant  
2460 Lawrence Road  
Marcellus, NY 13108  
12:00 p.m.**

**A. Board Meeting**

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1. Pledge of Allegiance
2. Call to Order - 12:30 p.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. Old Business**

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**D. New Business**

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1. Expenditure Authorizations
2. Main Extension & Job Order Contracts

**E. Executive Session**

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**F. Adjournment**

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