



**Wednesday, September 20, 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 08/16/23

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. Old Business

D. New Business

1. Expenditure Authorizations
2. Main Extension & Job Order Contracts
3. Salt Springs Tank Project Change Order No. 1
4. Discussion of Micron Phase One Capital Work and Rates
5. Lease for Operation of Water District Hamilton Brown/Bushnell Shore Road - Town of Sullivan
6. Authority Annual Meeting

E. Executive Session

F. Adjournment

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