



**Wednesday, October 18, 2023
Regular Meeting**

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

A. Board Meeting

1. Pledge of Allegiance
2. Call to order - 12:30 p.m.
3. Approval of regular Board meeting minutes of September 20, 2023
4. Budget workshop minutes October 11,2023

B. Reports

1. Executive Director
2. Water production and delivery report
3. Engineering
4. Human resources/insurance
5. Legal/public education/communications
6. Fiscal services

C. NEW BUSINESS

1. Approve 2024 O&M budget
2. Approve 2024 capital budget
3. Approve ABO budget report
4. Expenditure authorizations
5. Main extension & job order contracts
6. Capitalization of subscription based information technology agreements
7. Quarterly investment report

D. Unfinished Business

1. Authority annual meeting

E. BIDS

1. Bid #8 - hydrofluosilicic acid

F. Executive Session

G. Adjournment

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