



**Tuesday, November 21, 2023  
Regular Meeting**

**OCWA Board Meeting  
200 Northern Concourse  
Syracuse, NY 13221  
2:00 p.m.**

**A. Opening Business**

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1. Call to Order - 2:00 p.m.
2. Pledge of Allegiance
3. Approval of regular meeting minutes of October 18, 2023
4. Draft minutes of November 21, 2023
5. Staff key takeaways
6. Audit committee meeting: Review of 2021/2022 deferred compensation audit and discussion of 2024 external audit by Dermody, Burke & Brown

**B. Executive Session**

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1. Executive session items

**C. Bids**

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1. Bid #9 - Brass water service fittings - corps, curbs & brass fittings
2. Bid #10 - CI valve boxes, valve box grade adjusters, service boxes and extension pieces
3. Bid #11 - DI cement lined pipe
4. Bid #12 - DIMJ and CI compact fittings
5. Bid #13 - CI or DIMJ resilient seated gate valves - 12" & smaller
6. Bid #14 - CI or DIMJ resilient seated gate valves - w/bevel gearing 14" & larger
7. Bid #15 - Hydrants
8. Bid #16 - MJ tapping valves - 12" & smaller
9. Bid #17 - Stainless steel tapping sleeves
10. Bid #18 - Wedge section MJ restraint gland with accessory kits
11. Bid #19 - Construction & maintenance annual contract

**D. New Business**

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1. Expenditure authorizations
2. Main extension & job order contracts
3. 2024 water rate schedules
4. 2024 MEC cost and advance benefit plan
5. RFP-03-2023 Strategic plan development
6. 2024 Authority meeting schedule

**E. 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

**F. Unfinished Business**

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**G. Adjournment**

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