



**Friday, December 15, 2023  
Regular Meeting**

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

**A. Opening Business**

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1. Call to Order - 10:00 a.m.
2. Pledge of Allegiance
3. Approval of regular meeting minutes of November 21, 2023
4. Staff key takeaways

**B. Executive Session**

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1. Executive session items

**C. Bids**

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1. Bid #20 - Small meters
2. Bid #21 - Omni meters
3. Bid #22 - Radio read meter systems W MIU, MXI
4. Bid #24 - Neptune mach 10 ultrasonic smart meters
5. Bid #25 - Sunsus iperl electromagnetic smart meters

**D. Unfinished Business**

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1. AR collections plan
2. 2024 Authority meeting schedule

**E. New Business**

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1. Expenditure authorizations
2. Budget & fiscal policies
3. Procurement policy
4. Standardization products & sole source providers - 2024

**F. 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

**G. Adjournment**

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