

Wednesday, January 17, 2024  
Regular Meeting

OCWA Board Meeting  
200 Northern Concourse  
Syracuse, NY 13221  
12:00 p.m.

## A. Opening Business

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Subject : 1. Call to Order - 12:00 p.m.  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : A. Opening Business  
Access : Public  
Type :

Subject : 2. Pledge of Allegiance  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : A. Opening Business  
Access : Public  
Type :

Subject : 3. Approval of regular meeting minutes of  
December 15, 2023  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : A. Opening Business  
Access : Public  
Type : Action (Consent)  
Recommended Action : Motion to approve Board Meeting Minutes of  
December 15, 2023

## File Attachments

[December 15 2023 OCWA Authority Minutes Draft.pdf \(732 KB\)](#)

Subject : 4. Staff key takeaways  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : A. Opening Business  
Access : Public  
Type :

## B. Executive Session

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Subject : 1. Board/ED evaluations  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : B. Executive Session  
Access : Public

Type : Discussion  
Subject : 2. Collective bargaining  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : B. Executive Session  
Access : Public  
Type : Discussion

## C. Governance Committee

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Subject : 1. State-mandated harassment training (online reminder)  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : C. Governance Committee  
Access : Public  
Type : Discussion  
Subject : 2. ABO updates/focus areas  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : C. Governance Committee  
Access : Public  
Type : Discussion  
Subject : 3. Strategic planning update  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : C. Governance Committee  
Access : Public  
Type : Discussion  
Subject : 4. Conflict of interest and ethics acknowledgements  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : C. Governance Committee  
Access : Public  
Type : Action

## File Attachments

[Code of Ethics Policy.pdf \(97 KB\)](#)  
[Conflicts of Interest Policy.pdf \(90 KB\)](#)

## D. Bids

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Subject : 1. Bid #B-2023 - Farrell Pumping Station Improvements  
Meeting : Jan 17, 2024 - Regular Meeting

Category : D. Bids  
Access : Public  
Type : Action  
Recommended Action : Motion to accept bid.

## Public Content

Bid #B-2023 - Farrell Pumping Station Improvements

### File Attachments

[Bid #B-2023 Farrell Pumping Station Improvements Bid Recap.pdf \(111 KB\)](#)

Subject : 2. Bid #A-2024 - Volney Tank Painting  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : D. Bids  
Access : Public  
Type : Action  
Recommended Action : Motion to accept bid.

## Public Content

Bid #A-2024 - Volney Tank Painting

### File Attachments

[Bid #A-2024 Volney Tank Painting Bid Recap.pdf \(100 KB\)](#)

## E. Unfinished Business

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Subject : 1. Standardization products & sole source providers - 2024  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : E. Unfinished Business  
Access : Public  
Type : Action (Consent)  
Recommended Action : Standardization Products & Sole Source Providers - 2024

### Executive File Attachments

[ATI Chlorine Analyzers.pdf \(222 KB\)](#)

[Watson Marlow Pumps.pdf \(381 KB\)](#)

Subject : 2. Accounts receivable collection process enhancements  
Meeting : Jan 17, 2024 - Regular Meeting

Category : E. Unfinished Business  
Access : Public  
Type :

## F. New Business

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Subject : 1. Expenditure authorizations  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : F. New Business  
Access : Public  
Type : Action (Consent)  
Recommended Action : Motion to Approve

## Public Content

Expenditure Authorizations

### File Attachments

[01-17-24 Expenditure Authorizations.pdf \(164 KB\)](#)

Subject : 2. Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : F. New Business  
Access : Public  
Type : Action (Consent)  
Recommended Action : Motion to approve

## Public Content

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

### File Attachments

[01-17-24 NYSDOT Route 11 Resolution.pdf \(195 KB\)](#)

Subject : 3. Quarterly Investment Report - 4th Quarter 2023  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : F. New Business  
Access : Public  
Type : Discussion

# Public Content

Quarterly Investment Report - 4th Quarter 2023

## File Attachments

[Quarterly Investment Report - 4th Qtr 2023.pdf \(116 KB\)](#)

## G. Reports

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Subject : 1. Executive Director  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : G. Reports  
Access : Public  
Type :

# Public Content

Executive Director's Report

KPI Charts 1-3

## File Attachments

[01-17-24 Executive Directors Board Report.pdf \(968 KB\)](#)

[KPI Charts 1-3.pdf \(2,578 KB\)](#)

Subject : 2. Water production and delivery  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : G. Reports  
Access : Public  
Type :

# Public Content

Water Production & Delivery Report, Onondaga County Soil & Water Conservation District report, Chart of Otisco Lake Levels, Chart of OCWA Water Main Breaks, etc.

## File Attachments

[01-17-24 Production and Delivery Report.pdf \(324 KB\)](#)

[Ontario Lake Levels.pdf \(113 KB\)](#)

[Otisco Lake Levels Chart.pdf \(407 KB\)](#)

[Water Main Breaks Chart.pdf \(560 KB\)](#)

[Water Main Breaks Graph.pdf \(406 KB\)](#)

[Water Main Breaks Graph Cumulative Comparison.pdf \(401 KB\)](#)

[2023 OCSWD December Report.pdf \(557 KB\)](#)

Subject : 3. Technical services  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : G. Reports  
Access : Public  
Type : Information,Report

## Public Content

Technical Services Report

### File Attachments

[01-17-24 Technical Services Report.pdf \(1,084 KB\)](#)

Subject : 4. Human resources/insurance  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : G. Reports  
Access : Public  
Type :

## Public Content

Human Resources/Insurance

### File Attachments

[Human Resources January 2024.pdf \(96 KB\)](#)

## Executive Content

Human Resources/Ins/Safety Report.

Subject : 5. Legal/external engagement  
Meeting : Jan 17, 2024 - Regular Meeting  
Category : G. Reports  
Access : Public  
Type :

## Public Content

Public Communications Report

## File Attachments

[Public Education and Communications Report Final.pdf \(460 KB\)](#)

# Executive Content

Legal Report

## Executive File Attachments

[Legal Board Report January 2024.pdf \(147 KB\)](#)

Subject :	6. Fiscal services
Meeting :	Jan 17, 2024 - Regular Meeting
Category :	G. Reports
Access :	Public
Type :	Information

# Public Content

Finance Department Report

Financial Reports

## File Attachments

[01-17-24 Finance Department Report.pdf \(523 KB\)](#)

# Executive Content

## H. Adjournment

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