

Wednesday, February 14, 2024
Regular Meeting

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

A. Opening Business

Subject : 1. Call to Order - 12:00 p.m.
Meeting : Feb 14, 2024 - Regular Meeting
Category : A. Opening Business
Access : Public
Type :

Subject : 2. Pledge of Allegiance
Meeting : Feb 14, 2024 - Regular Meeting
Category : A. Opening Business
Access : Public
Type :

Subject : 3. Approval of regular meeting minutes of January 17, 2024
Meeting : Feb 14, 2024 - Regular Meeting
Category : A. Opening Business
Access : Public
Type : Action (Consent)
Recommended Action : Motion to approve Board Meeting Minutes of January 17, 2024

File Attachments

[January 17, 2024 OCWA Authority Minutes Draft.pdf \(146 KB\)](#)

B. Executive Session

Subject : 1. Financial history of particular individuals
Meeting : Feb 14, 2024 - Regular Meeting
Category : B. Executive Session
Access : Public
Type : Presentation

Public Content

HR One Presentation

Subject : 2. Collective bargaining negotiations
Meeting : Feb 14, 2024 - Regular Meeting
Category : B. Executive Session
Access : Public
Type :

C. Staff key takeaways

Subject : 1. Staff key takeaways
Meeting : Feb 14, 2024 - Regular Meeting
Category : C. Staff key takeaways
Access : Public
Type :

D. Bids

Subject : 1. Bid #B-2024 Tug Hill Pumping Station Improvements
Meeting : Feb 14, 2024 - Regular Meeting
Category : D. Bids
Access : Public
Type : Action
Recommended Action : Motion to accept bid.

Public Content

Bid #B-2024 Tug Hill Pumping Station Improvements

File Attachments

[Bid B-2024 Tug Hill Pump Station Bid Recap.pdf \(399 KB\)](#)

Subject : 2. Bid #C-2024 Warners Water Storage Tank Replacement
Meeting : Feb 14, 2024 - Regular Meeting
Category : D. Bids
Access : Public
Type : Action
Recommended Action : Motion to accept bid.

Public Content

Bid #C-2024 Warners Water Storage Tank Replacement

File Attachments

[Bid C-2024 Warners Storage Tank Replacement Bid Recap.pdf \(131 KB\)](#)

E. Unfinished Business

Subject : 1. Sole source and standardization
Meeting : Feb 14, 2024 - Regular Meeting
Category : E. Unfinished Business
Access : Public
Type :

File Attachments

[2024 Updated Products for Standardization and Sole Source for Board Meeting 2.14.24.pdf \(77 KB\)](#)

Subject : 2. Strategic plan update
Meeting : Feb 14, 2024 - Regular Meeting
Category : E. Unfinished Business
Access : Public
Type :

F. New Business

Subject : 1. Expenditure authorizations
Meeting : Feb 14, 2024 - Regular Meeting
Category : F. New Business
Access : Public
Type : Action (Consent)
Recommended Action : Motion to Approve

Public Content

Expenditure Authorizations

File Attachments

[02-14-24 Expenditure Authorizations.pdf \(163 KB\)](#)

Subject : 2. Main extension & job order contracts
Meeting : Feb 14, 2024 - Regular Meeting
Category : F. New Business
Access : Public
Type : Action (Consent)
Recommended Action : Motion to Approve

Public Content

Main Extension & Job Order Contracts

File Attachments

[MECLIST- 021424.pdf \(86 KB\)](#)

Subject : 3. Annual review of reserve policy
Meeting : Feb 14, 2024 - Regular Meeting
Category : F. New Business
Access : Public
Type :

File Attachments

[OCWA Reserve Policy - Proposed Update 02-14-24.pdf \(212 KB\)](#)

[Proposed Reserve Calculations.pdf \(86 KB\)](#)

[Proposed Updated Reserve Levels.pdf \(73 KB\)](#)

[Sources of Reserve Funds 2-24.pdf \(83 KB\)](#)

G. Reports

Subject : 1. Executive Director
Meeting : Feb 14, 2024 - Regular Meeting
Category : G. Reports
Access : Public
Type :

Public Content

Executive Director's Report

KPI Charts 4-6

File Attachments

[02-14-24 Executive Directors Board Report.pdf \(1,224 KB\)](#)

[KPI Charts 4-6.pdf \(2,394 KB\)](#)

Subject : 2. Water production and delivery
Meeting : Feb 14, 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

[02-14-24 Production and Delivery Report.pdf \(391 KB\)](#)

[Ontario Lake Levels.pdf \(128 KB\)](#)

[Otisco Lake Levels Chart.pdf \(410 KB\)](#)

[Water Main Breaks Chart.pdf \(563 KB\)](#)

[Water Main Breaks Graph Cumulative Comparison.pdf \(405 KB\)](#)

[Water Main Breaks Graph.pdf \(409 KB\)](#)

[2024 OCSWD January Report.pdf \(576 KB\)](#)

Subject : 3. Technical services
Meeting : Feb 14, 2024 - Regular Meeting
Category : G. Reports
Access : Public
Type : Information, Report

Public Content

Technical Services Report

File Attachments

[02-14-24 Technical Services Report.pdf \(413 KB\)](#)

Subject : 4. Human resources/insurance
Meeting : Feb 14, 2024 - Regular Meeting
Category : G. Reports
Access : Public
Type :

Public Content

Human Resources/Insurance

File Attachments

[Human Resources February 2024.pdf \(95 KB\)](#)

Executive Content

Human Resources/Ins/Safety Report.

Subject : 5. Legal/external engagement
Meeting : Feb 14, 2024 - Regular Meeting
Category : G. Reports
Access : Public
Type :

Public Content

Public Communications Report

File Attachments

[Public Education and Communication Report Feb 2024.pdf \(268 KB\)](#)

Executive Content

Legal Report

Executive File Attachments

[Legal Board Report Feb 14, 2024.pdf \(149 KB\)](#)

Subject : 6. Fiscal services
Meeting : Feb 14, 2024 - Regular Meeting
Category : G. Reports
Access : Public
Type : Information

Public Content

Finance Department Report

Financial Reports

File Attachments

[Balance Sheet 12-31-23 FINAL.pdf \(22 KB\)](#)
[Operating Statement 12-31-23 FINAL.pdf \(8 KB\)](#)
[Cash Flow 12-31-23 FINAL.pdf \(26 KB\)](#)
[Income Statement 12-31-23 FINAL.pdf \(42 KB\)](#)
[VAR 12-31-23 FINAL.pdf \(43 KB\)](#)
[VAR 1-31-24.pdf \(25 KB\)](#)
[Income Statement 1-31-24.pdf \(39 KB\)](#)
[Balance Sheet 1-31-24.pdf \(22 KB\)](#)
[Operating Statement 1-31-24.pdf \(8 KB\)](#)
[Cash Flow 1-31-24.pdf \(23 KB\)](#)

Executive Content

H. Adjournment
