Onondaga County Water Authority
Special Authority Meeting
200 Northern Concourse, Syracuse
Firday March 1, 2024 @ 12:00 p.m.

Members of the Authority present were J. Bianchini, B. Doran, K. Gardiner, A. Geiss and D. Wickman.

Others present: J. Brown, K. Caramanna, G. Miller, S. Roth, J. Stowell, M. Thomas and A. Weiss.

Guests: C. Carter and R. Craley

The meeting began at 12:10 p.m.

Introductions:
The Board, Executive team and Raftelis staff each gave a brief statement regarding their time with OCWA and role.

Stakeholder Input Overview
C. Carter and R. Craley shared the input they collected from Authority Board Members, Executive team, and Management.

Vision and Strategic Outcomes
Misson and Values
Conversations ensued regarding OCWA's vision statement and how that relates to the vision of OCWA for the future.

C. Carter and R. Craley will draft a strategic plan and measures for implementation.

The meeting adjourned at 4:05 p.m

The next regular meeting of the Authority is scheduled for March 13, 2024 at 12:00 p.m., at 200 Northern Concourse, Syracuse.

Respectfully submitted,

Jennie S. Stowell
Recording Secretary