Wednesday, March 13, 2024
Regular Meeting

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

A. Opening Business

1. Call to Order - 12:00 p.m.
2. Pledge of Allegiance
3. March 13, 2024 Authority meeting Minutes final
4. Staff key takeaways

B. Executive Session

1. Financial history of particular person
2. Matters leading to employment of particular person
3. Collective negotiations
4. Proposed acquisition of real property

C. Audit Committee

1. Review of 2023 external audit

D. Bids

1. Bid #D-2024 Northern Concourse Locker Room Renovation
2. Bid #1-2024 Generator Maintenance
3. Bid #2-2024 Sodium Hypochlorite
4. Bid #3-2024 Potassium Permanganate

E. Unfinished Business

1. Accounts receivable and collections update
2. Strategic planning update

F. New Business

1. Expenditure authorizations
2. Main extension & job order contracts
3. RFQ-03-2023 Community Solar Consultants
4. RFQ-01-2024 Solvay Pump Station Replacement
5. Lakeland Pump Station Generator Grant Award
6. Guidelines for Acquisition & Disposal of Property
7. Standardized products & sole source vendors
8. ABO Annual Report
9. ABO Procurement Report
10. ABO Property Report
11. ABO Investment Report/Investment Guidelines

G. Reports

1. Executive Director

2. Water production and delivery

3. Technical services

4. Human resources/insurance

5. Legal/external engagement

6. Fiscal services

H. Adjournment

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