Wednesday, April 17, 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. Approval of regular meeting minutes of March 13, 2024

4. Approval of Audit Committee meeting minutes March 13, 2024

5. Board meeting minutes of April 17, 2024

6. Staff key takeaways

B. Executive Session

1. Collective negotiations

2. Matters leading to the appointment of a particular individual and corporation

3. Proposed acquisition of real property

C. New Business

1. Capacity discussion

2. RFP-02-2024 Otisco Dam Engineering Assessment

3. 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 PIN 3501.94/D265138

4. Resolution Granting the State of New York Authority to Perform the Betterment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract PIN 3043.65

5. Standardized product & sole source vendor

6. Terminal Reservoir Yard Piping Repairs Change Order No. 1

7. First Quarter Investment Report

8. Main extension & job order contracts

9. Record of activities

10. Update on blueline property sales

11. Expenditure authorizations

D. Bids

1. Bid #E-2024 Otisco Lake Chemical Feed

2. Bid #4 -2024 Vehicle Maintenance Service

E. Unfinished Business

1. Accounts receivable and collections update

2. Strategic planning update

3. Bids - Local Preference

F. Reports

1. Executive Director/KPIs

2. Water production and delivery

3. Technical services

4. Human resources/insurance

5. Legal/external engagement

6. Fiscal services

G. Adjournment

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