Wednesday, May 15, 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 April 17, 2024
4. May 15, 2024 Minutes
5. Strategic planning update
6. Staff key takeaways

B. Executive Session

1. Matters leading to the appointment of a particular corporation
2. Matters leading to the appointment of particular individuals
3. Collective bargaining negotiations
4. Proposed acquisition of real property

C. New Business

1. Teamsters Collective Bargaining Agreement
2. Skyridge Water System Agreement
3. Town of Sullivan Consolidated Lease and Consolidated Water District Supply Agreement
4. Otisco Lake Blueline Sales Update
5. Expenditure authorizations

D. Bids

1. Bid # - Sodium Hypochlorite

E. Unfinished Business

1. Accounts receivable and collections update

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