Wednesday, June 19, 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 May 15, 2024
4. Strategic planning update and approval
5. Staff key takeaways

B. Executive Session

C. New Business

1. Long range budget review (Finance Cmte)
2. Long range budget adoption
3. Northern Concourse door project final change order no. 1
4. Chemical bulk storage tank inspection engineering proposals
5. Standardized product & sole source vendor
6. Standard work day resolution
7. Main extension & job order contracts
8. Expenditure authorizations

D. Bids

1. Bid #5 - Valve, Pipe & Misc Painting

E. Unfinished Business

1. Procurement policy amendment
2. Accounts receivable and collections update
3. Otisco Lake blueline sales 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