Wednesday, July 17, 2024
Regular Meeting

OCWA Board Meeting
Otisco WTP
2460 Lawrence Rd
Marcellus, NY 13108
12:30 p.m.

A. Opening Business

1. Call to Order - 12:30 p.m.
2. Pledge of Allegiance
3. Approval of regular meeting minutes of June 19, 2024
4. Approval of Finance Committee meeting minutes of June 19, 2024
5. Community Solar presentation
6. Staff key takeaways

B. New Business

1. Nexamp Community Solar Agreements (4)
2. RFP-04-2024 Professional Auditing Services
3. Lake Ontario Water Treatment Plant Improvements - Change Order #3
4. Sole source recommendation
5. Record of activities
6. Quarterly investment report

C. Bids

1. Bid # 7- Copper Tubing

D. Unfinished Business

1. Accounts receivable and collections update

E. Reports

1. Executive Director/KPIs
2. Water production and delivery
3. Technical services
4. Human resources/insurance
5. Legal/external engagement
6. Fiscal services

F. Executive Session

G. Adjournment