Friday, August 23, 2024
Regular Meeting

OCWA Board Meeting
200 Northern Concourse
Syracuse, NY 13212
10:00 a.m.

A. Opening Business

1. Call to Order - 10:00 a.m.

2. Pledge of Allegiance

3. Approval of regular meeting minutes of July 17, 2024

4. Minutes regular Board meeting August 23, 2024

5. Executive Director Report

B. Executive Session

1. Financial history of a particular person

C. New Business

1. Expenditure Authorizations

2. Sole source and standardization

D. Bids

1. Bid #8 Polyaluminum Chloride

2. Bid #9 Remove, Furnish and Install 2 Boilers

3. Bid #10 2024 Electrical Substation Maintenance

E. Reports

1. Water production and delivery

2. Technical services

3. Human resources/insurance

4. Legal/external engagement

5. Fiscal services

F. Adjournment