Wednesday, September 18, 2024
Regular Meeting

OCWA Board Meeting
1633 Rathburn Road
Oswego, NY 13126
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 August 23, 2024
4. Minutes of September 18, 2024
5. Executive Director Report

B. Executive Session

1. Matters leading to the employment of particular persons

C. Annual Meeting (Governance Committee)

1. By-Law review
2. Vision and Mission statements review
3. Delegated powers resolution review
4. Strategic Plan review
5. Policy updates and review
6. Election of officers
7. Assignment of committee chairs

D. New Business

1. Approval of Governance Committee recommendations
2. Election of officers
3. Assignment of committee chairs
4. Update on lead and copper
5. Sole source vendor request

E. Bids/RFPs

1. 2024 Bid #12 Hydrochloric Acid
2. 2024 Bid #11 Liquid Carbon Dioxide
3. RFP-05-2024 Water Services WPCP

F. Reports

1. Water production and delivery
2. Technical services
3. Human resources/insurance
4. Legal
5. Fiscal services

G. Adjournment