Wednesday, October 30, 2024
Regular Meeting

OCWA Board Meeting
200 Northern Concourse
Syracuse, NY 13212
8:30 a.m.

A. Opening Business

1. Call to Order - 8:30 a.m.

2. Pledge of Allegiance

3. Approval of Budget Workshop minutes of October 9, 2024

4. Executive Director Report

B. Executive Session

1. Financial History of Particular Persons

C. New Business

1. Presentation by Fiscal Advisors

2. 2025 OCWA O&M Budget

3. 2025 OCWA Capital Budget

4. ABO Budget Report

5. OCWA Guidelines for Acquisition & Disposal of Property

6. OCWA Code of Ethics Policy

7. OCWA Budget and Fiscal Policies

8. Quarterly Investment Report

9. 2025 OCWA Board Meeting Draft Schedule

10. Main Extension & Job Order Contracts

11. Expenditure Authorizations

D. Procurements

1. NC Locker Room Project - Change Order No. 1

2. Warners Tank Project - Change Order No. 1

E. Reports

1. Water Production and Delivery

2. Technical Services

3. Human Resources/Insurance

4. Legal

5. Fiscal Services

6. Key Performance Indicators

F. Adjournment