Wednesday, November 20, 2024
Regular Meeting

OCWA Board Meeting
200 Northern Concourse
Syracuse NY 13221

A. Opening Business

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

2. Pledge of Allegiance

3. Approval of regular meeting minutes of October 30, 2024

4. Executive Director Report

5. Audit Committee Mtg - Pre-annual audit presentation by Dermody Burke & Brown

B. Executive Session

1. Collective bargaining negotiations

C. New Business

1. RFP-06-2024 Master Plan Presentation

2. Revised OCWA Guidelines for Acquisition & Disposal of Property

3. Town of Sterling Water Sale Agreement

4. 2025 water rate schedules

5. 2025 MEC cost and advance benefit plan

6. Board Record of Activities

7. Expenditure authorizations

D. Unfinished Business

1. 2025 Board Meeting Schedule

E. Procurements

1. Bid #13 - 2024 Brass Water Service Fittings (no lead)

2. Bid #14 - 2024 CI Valve boxes

3. Bid #15 - 2024 DICL Pipe

4. Bid #16 - 2024 DIMJ Compact-Full Body Fittings

5. Bid #17 - 2024 Gate Valve 12-Smaller

6. Bid #18 - 2024 Gate Valve 14-Larger

7. Bid #19 - 2024 Hydrants

8. Bid #20 - 2024 DIMJ Tap Valves w Accessories

9. Bid #21 - 2024 SS Tap Slvs

10. Bid #22 - 2024 Wedge MJ Gland

F. Reports

1. Water production and delivery

2. Technical services

3. Human resources/insurance

4. Legal

5. Fiscal services

6. Key performance indicators

G. Adjournment

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