Friday, December 13, 2024
Regular Meeting

OCWA Board Meeting
200 Northern Concourse
Syracuse NY 13221

A. Opening Business

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

2. Pledge of Allegiance

3. Regular meeting minutes of November 20, 2024

4. Audit committee meeting minutes of November 20, 2024

5. Executive Director Report

B. Executive Session

1. Financial history of particular persons

2. Collective bargaining negotiations

C. New Business

1. AMWA Executive Managment Conference recap

2. Main extension & job order contracts

3. Resolution authorizing NYS Department of Transportation to relocate OCWA water facilities on Route 370 in the Village of Liverpool

4. Expenditure authorizations

D. Unfinished Business

1. Main extension contracts and advanced benefit plans

2. 2025 OCWA Rate Schedules 5 and 5a

E. Procurements

1. Bid #23 - 2024 electrical work

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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