



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, APRIL 23, 2020 @ 3:30 P.M. VIA TELECONFERENCE

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MARCH 26, 2020 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE MARCH 26, 2020 AUDIT COMMITTEE MEETING MINUTES THE OFFICIAL MINUTES.
4. ADOPTION OF THE MARCH 26, 2020 GOVERNANCE COMMITTEE MEETING MINUTES THE OFFICIAL MINUTES.
5. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
6. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
7. NEW BUSINESS:
 - A. Schedule next meeting for May 28, 2020 at 3:30 p.m.