



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, APRIL 26, 2018 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MARCH 22, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE MARCH 22, 2018 AUDIT COMMITTEE MEETING MINUTES AS THE OFFICIAL MINUTES.
4. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
5. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Resolution to declare as SEQR Lead Agency for Plant Expansion Project.
6. NEW BUSINESS:
 - a. Discussion of Easements for Halfmoon extension.
 - b. Schedule next meeting for May 24, 2018 at 3:30 p.m.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
8. ADJOURNMENT