



# SARATOGA COUNTY WATER AUTHORITY

JOHN E. LAWLER, CHAIRMAN  
Ed Hernandez, P.E., Executive Director

260 BUTLER ROAD, GANSEVOORT, NY 12831  
TELEPHONE: (518) 761-2058  
FACSIMILE: (518) 792-4942  
[www.saratogacountywaterauthority.com](http://www.saratogacountywaterauthority.com)

THOMAS K. CUMM  
ANITA M. DALY  
ARTHUR J. JOHNSON  
DARREN O'CONNOR  
JAMES M. SMITH  
TIM SZCZEPANIAK

## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, APRIL 27, 2017 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE MARCH 30, 2017 MEETING MINUTES AS THE OFFICIAL MINUTES.
- III. ADOPTION OF THE MARCH 30, 2017 GOVERNANCE COMMITTEE MINUTES AS THE OFFICIAL MINUTES.
- IV. REPORTS:
  - a. Water Consumption
  - b. Financials
  - c. Legal Update
- V. MOTIONS & RESOLUTIONS:
  - a. Approve budget transfer.
  - b. Approve payment of vouchers.
  - c. Approve revision to Personnel Manual - Employee Education Support.
  - d. Approve hiring of PT Seasonal Employee.
- VI. NEW BUSINESS:
  - a. Schedule next meeting for May 25, 2017 at 3:00 p.m.
  - b. Public Work Enforcement Fund
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions.
- VIII. ADJOURNMENT