



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, AUGUST 27, 2020 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JULY 25, 2020 REGULAR MEETING MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Resolution for SEQRA Determination Tank Project.
 - C. Discussion of New Vehicle Purchase.
 - D. Consider Service Agreement with Pall Corporation.
 - E. Discussion of Terms for Pall filter purchase.
 - F. Consider 2021 Draft Operating Budget as recommended by the Finance Committee.
 - G. Readopt the Authority's Investment Policy and Procedures.
 - H. Readopt the Authority's Procurement Policy.
5. NEW BUSINESS:
 - A. Schedule next meeting for September 24, 2020 at 3:30 p.m.
 - B. Schedule Audit Committee meeting for 3:15 p.m. for annual housekeeping matters. Members: Daly, Johnson, and O'Connor.
6. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
7. ADJOURNMENT