



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

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

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

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JULY 26, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - (1) Halfmoon Pipeline Project
 - (2) Storage Bldg. Project
 - (3) WTP Expansion Project
 - d. Legal Update
4. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Approve Draft 2019 Operating Budget as recommended by the Finance Committee.
 - c. Award Storage Utility Building Construction Contract.
 - d. Readopt the SCWA Investment Policy.
5. NEW BUSINESS:
 - a. Schedule next meeting for September 27, 2018 at 3:30 p.m.
6. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
7. ADJOURNMENT