



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, DECEMBER 20, 2018 11:00 A.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. PUBLIC HEARING ON PROPOSED 2019 WATER RATES.
- III. PUBLIC HEARING EMINENT DOMAIN PROCEEDING.
- IV. ADOPTION OF THE NOVEMBER 27, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
- V. REPORTS:
  - a. Water Consumption
  - b. Financials
  - c. Capital Projects
  - d. Legal Update
- VI. MOTIONS & RESOLUTIONS:
  - a. Consider Budget Transfers.
  - b. Approve payment of vouchers.
  - c. Consider 2% salary increases for eligible employees effective January 1, 2019.
  - d. 2019 Commercial Insurance discussion.
  - e. Resolution to adopt 2019 water rates.
- VII. NEW BUSINESS:
  - a. Schedule next meeting for January 24, 2019 at 3:30 p.m.
- VIII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions.
- IX. ADJOURNMENT