



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, FEBRUARY 15, 2018 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JANUARY 25, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
4. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Approve addendum to C.T. Male Contract for Geotech services.
 - c. Authorize Executive Director to fill Water Operator position.
5. NEW BUSINESS:
 - a. Schedule next meeting for March 22, 2018 at 3:00 p.m.
 - b. Schedule Audit and Governance Committee meetings for March 22, 2018 at 2:50 p.m.
 - c. Discussion of Draft Intermunicipal Agreement with Halfmoon.
6. OLD BUSINESS:
 - a. DOH approval letter for Engineering Report of Halfmoon Project.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
8. ADJOURNMENT