



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, FEBRUARY 28, 2019 @ 3:00 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JANUARY 24, 2019 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Project Updates
 - d. Legal Update
4. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Review of 2018 Arbitrage Reports.
 - c. Consider RFP for Accountant Services.
 - d. Review and Award of Construction Contract for Halfmoon Project.
5. NEW BUSINESS:
 - a. Schedule next meeting for March 28, 2019 at 3:30 p.m.
 - b. Schedule Audit, Finance and Governance Committee meetings for March 28, 2019 at 3:15 p.m.

Finance committee: Cumm, Johnson, and Lawler
Audit Committee: Daly, Johnson, and O'Connor
Governance Committee: Lawler, Smith, and Szczepaniak
6. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
7. ADJOURNMENT