



SARATOGA COUNTY WATER AUTHORITY

JOHN E. LAWLER, CHAIRMAN
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JAMES M. SMITH
TIM SZCZEPANIAK

AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 26, 2017 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. APPOINTMENTS: DALY, JOHNSON & SZCZEPANIAK OATHS OF OFFICE, DISCLOSURE STATEMENTS - ALL
- III. FINANCE, GOVERNANCE, AUDIT, PERSONNEL, SMART GROWTH COMMITTEE APPOINTMENTS.
- IV. ADOPTION OF THE DECEMBER 22, 2016 MEETING MINUTES AS THE OFFICIAL MINUTES.
- V. PRESENTATION BY THE SARATOGA POLO CLUB.
- VI. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
 - d. Annual Committee Reports
- VII. MOTIONS & RESOLUTIONS:
 - a. Approve Final 2016 Budget Transfers.
 - b. Approve payment of vouchers.
 - c. Ratify and readopt motions & resolutions from Dec. Meeting.
 - d. Award Pipeline Mowing Contract.
- VIII. NEW BUSINESS:
 - a. Schedule next meeting for March 2, 2017 at 3:00 p.m.
 - b. Schedule Finance, Governance & Audit Committee Meetings for March 2, 2017 at 2:45 p.m.
 - c. Village of Round Lake Water Project.
- IX. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions.
- X. ADJOURNMENT