



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, JANUARY 24, 2019 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. OATHS OF OFFICE, ANNUAL DISCLOSURES & COMMITTEE APPOINTMENTS
- III. ADOPTION OF THE DECEMBER 20, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve Budget Transfers.
 - b. Approve payment of vouchers.
 - c. Authorize Chairman to execute easement with LFTC EDC.
 - d. Consider award of engineering contract for Phase II Expansion.
 - e. Consider appraisal reports for easements.
 - f. Adoption of Determinations & Findings Statement for Eminent Domain Proceeding.
- VI. NEW BUSINESS:
 - a. Schedule next meeting for February 28, 2018 at 3:30 p.m.
 - b. Schedule Finance Committee meeting for February 28, 2018 at 3:15 p.m.
COMMITTEE MEMBERS ARE: CUMM, JOHNSON, LAWLER
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
- VIII. ADJOURNMENT