



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 25, 2018 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. OATHS OF OFFICE, ANNUAL DISCLOSURES & COMMITTEE APPOINTMENTS
- III. ADOPTION OF THE DECEMBER 28, 2017 MEETING MINUTES AS THE OFFICIAL MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve Budget Transfers.
 - b. Approve payment of vouchers.
 - c. Authorize purchase of new truck.
 - d. Review draft Paid Family Leave Policy.
- VI. NEW BUSINESS:
 - a. Schedule next meeting for February 22, 2018 at 3:00 p.m.
 - b. Schedule Finance Committee meeting for February 22, 2018 at 2:50 p.m.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
- VIII. ADJOURNMENT