



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JULY 26, 2018 @ 3:25 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. PUBLIC HEARING: EMINENT DOMAIN PROCEEDING
3. ADOPTION OF THE JUNE 21, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
4. REPORTS:
  - a. Water Consumption
  - b. Financials
  - c. Capital Projects Update
    - (1) Halfmoon Pipeline Project
    - (2) Storage Bldg. Project
    - (3) WTP Expansion Project
  - d. Legal Update
5. MOTIONS & RESOLUTIONS:
  - a. Approve payment of vouchers.
  - b. Approve Appraisal Report from ESAC.
  - c. Adoption of a Determinations & Findings Statement for Halfmoon Project.
  - d. Discussion of Change Order from Hartgen Associates.
  - e. Discussion of Change Order from C.T. Male.
6. NEW BUSINESS:
  - a. Schedule next meeting for August 23, 2018 at 3:30 p.m.
  - b. Schedule Finance Committee Meeting for August 23, 2018 at 3:15 p.m. to review Proposed 2019 Operating Budget. Members are: Cumm, Johnson & Lawler.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
8. ADJOURNMENT