



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JULY 27, 2017 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE JUNE 22, 2017 MEETING MINUTES AS THE OFFICIAL MINUTES.
- III. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
- IV. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Authorize Service Contract with Pall Corp.
 - c. Approve C.T. Male Contract changes for Halfmoon project design.
 - d. SEQR Resolution for Halfmoon-Mechanicville Project.
- V. OLD BUSINESS
 - a. Saratoga County IDA Closeout Documents
- VI. NEW BUSINESS:
 - a. Schedule next meeting for August 24, 2017 at 3:00 p.m.
 - b. Schedule Finance Committee meeting for 2:45 p.m. to review 2018 Proposed Operating Budget. Members Include: Cumm, Johnson, and Lawler.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions.
- VIII. ADJOURNMENT