



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JUNE 21, 2018 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MAY 24, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. 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
4. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. SEQR Determination for Proposed Plant Expansion
 - c. Draft Engineering Report for Proposed Plant Expansion.
 - d. Bond Resolution for Proposed Plant Expansion.
 - e. Authorize Chairman to sign DWSRF Funding Application and Grant Applications.
 - f. Authorize new BSNB Checking account for Halfmoon Project.
5. NEW BUSINESS:
 - a. Schedule next meeting for July 26, 2018 at 3:30 p.m.
 - b. Schedule Public Hearing for Eminent Domain Proceeding for July 26, 2018 at 3:25 p.m.
6. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
7. ADJOURNMENT