



# 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, MARCH 22, 2018 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE FEBRUARY 15, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE FEBRUARY 15, 2018 FINANCE COMMITTEE MEETING MINUTES AS THE OFFICIAL MINUTES.
4. DISCUSSION OF 2017 DRAFT FINANCIAL STATEMENTS BY CUSACK & CO.
5. REPORTS:
  - a. Water Consumption
  - b. Financials
  - c. Legal Update
  - d. Construction Projects Update
6. MOTIONS & RESOLUTIONS:
  - a. Approve payment of vouchers.
  - b. Approve the 2017 Audited Financial Statements and authorize posting to PARIS as recommended by the Audit Committee.
  - c. Adopt 2017 Performance Measurement Report as recommended by the Governance Committee.
  - d. Review rate increase for legal services from Miller, Mannix.
7. NEW BUSINESS:
  - a. Schedule next meeting for April 26, 2018 at 3:00 p.m.
8. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
9. ADJOURNMENT