



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MARCH 28, 2019 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE FEBRUARY 28, 2019 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. PRESENTATION OF 2018 AUDITED FINANCIAL STATEMENTS BY KEN CLAFLIN, CPA OF CUSACK & Co.
4. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
5. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Adopt Procurement Report as recommended by Governance Committee.
 - C. Adopt Investment Report as recommended by Finance Committee.
 - D. Adopt 2018 Performance Measurement Report as recommended by the Governance Committee.
 - E. Adopt 2018 Audited Financial Statements for posting to PARIS as recommended by the Audit Committee.
6. OLD BUSINESS:
 - A. Discussion of Inter-municipal Agreement with Stillwater.
7. NEW BUSINESS:
 - A. Schedule next meeting for May 2, 2019 at 3:30 p.m.
8. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
9. ADJOURNMENT