



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MARCH 2, 2017 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE JANUARY 26, 2017 MEETING MINUTES AS THE OFFICIAL MINUTES.
- III. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
 - d. Finance & Audit Committees
- IV. MOTIONS & RESOLUTIONS:
 - a. Authorize Chairman to execute Water Agreement with Town of Halfmoon.
 - b. Authorize rate increase for Saratoga County Sewer District.
 - c. Approve payment of vouchers.
 - d. Authorize IIA Operator Class for Trainee.
 - e. Motion to authorize pre-payment of health & vision invoices.
 - f. Approve 2016 Draft Financial Statements. (Tentative)
 - g. Adopt 2016 Investment Report as recommended by Finance Committee.
 - h. Adopt 2016 Procurement Report for posting to PARIS as recommended by the Finance Committee.
- V. NEW BUSINESS:
 - a. Schedule next meeting for March 30, 2017 at 3:00 p.m.
 - b. Schedule Governance Committee Meeting for March 30, 2017 at 2:45 p.m.
- VI. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions.
- VII. ADJOURNMENT