



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MARCH 30, 2017 @ 3:15 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE MARCH 2, 2017 MEETING MINUTES AS THE OFFICIAL MINUTES.
- III. ADOPTION OF THE MARCH 2, 2017 AUDIT COMMITTEE MINUTES AS THE OFFICIAL MINUTES.
- IV. ADOPTION OF THE MARCH 2, 2017 FINANCE COMMITTEE MINUTES AS THE OFFICIAL MINUTES.
- V. REPORTS:
  - a. Water Consumption
  - b. Financials
  - c. Legal Update
- VI. MOTIONS & RESOLUTIONS:
  - a. Approve payment of vouchers.
  - b. Approve Annual Water Quality Report.
  - c. Adopt 2016 Performance Measurement Report for Posting to Paris.
- VII. NEW BUSINESS:
  - a. Schedule next meeting for April 27, 2017 at 3:00 p.m.
- VIII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions.
- IX. ADJOURNMENT