



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MAY 24, 2018 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE APRIL 26, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE APRIL 26, 2018 SMART GROWTH COMMITTEE MEETING MINUTES AS THE OFFICIAL MINUTES.
4. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
 - d. Capital Project Updates
5. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. SEQR Resolution – Storage Building Project.
 - c. Storage Building Bid Results
 - d. Halfmoon Project – Easement Condemnation Actions.
 - e. Halfmoon Project – Phase 1B Proposal.
6. NEW BUSINESS:
 - a. Schedule next meeting for June 21, 2018 at 3:30 p.m.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
8. ADJOURNMENT