



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MAY 25, 2017 @ 3:00 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE APRIL 27, 2017 MEETING MINUTES AS THE OFFICIAL MINUTES.
- III. REPORTS:
  - a. Water Consumption
  - b. Financials
  - c. Legal Update
- IV. MOTIONS & RESOLUTIONS:
  - a. Approve payment of vouchers.
  - b. Award Water Treatment Chemical Contracts.
  - c. Authorize Chairman to execute Utility Locate contract.
  - d. Approve Resolution creating Standard Work Day for all staff.
- V. OLD BUSINESS
  - a. Public Work Enforcement Fund
  - b. Saratoga County IDA Closeout Documents
  - c. C.T. Male Contract for Halfmoon Connection Project.
- VI. NEW BUSINESS:
  - a. Schedule next meeting for June 22th, 2017 at 3:00 p.m.
  - b. 2018 Capital Project: New Storage Barn Engineering Contract.
  - c. 2018 Capital Project: LFTC 5MG Tank Painting Engineering Contract.
  - d. Pump Evaluation & Training Contract Discussion.
  - e. Grant Opportunities for Expansion Project.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions.
- VIII. ADJOURNMENT