



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MAY 2, 2019 @ 2:45 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MARCH 28, 2019 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE MARCH 28, 2019 GOVERNANCE COMMITTEE MEETING MINUTES AS THE OFFICIAL MINUTES.
4. REPORTS:
  - A. Water Consumption
  - B. Financials
  - C. Capital Projects Update:
    - Storage Building Project
    - Halfmoon Transmission Main
    - Plant Expansion
  - D. Legal Update
5. MOTIONS & RESOLUTIONS:
  - A. Approve payment of vouchers.
  - B. Review and Discussion of MOU from Capital Market Advisors, LLC.
  - C. Reaffirm Procurement and Investment Reports as recommended by Finance Committee.
  - D. Reaffirm 2018 Audited Financial Statements as recommended by the Audit Committee.
6. NEW BUSINESS:
  - A. Schedule next meeting for May 30, 2019 at 3:30 p.m.
  - B. Discussion of Chazen Companies Request for Information.
  - C. Discussion of Investment Planning.
  - D. NYS DEC Chemical Bulk Storage Inspection.
  - E. NYS DEC SPDES Inspection.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
8. ADJOURNMENT