



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 23, 2020 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. OATHS OF OFFICE, ANNUAL DISCLOSURES & COMMITTEE APPOINTMENTS
- III. ADOPTION OF THE DECEMBER 19, 2019 MEETING MINUTES AS THE OFFICIAL MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve Budget Transfers.
 - b. Approve Payment of Vouchers.
 - c. Review Draft Standard Water Agreement.
- VI. NEW BUSINESS:
 - a. Schedule next meeting for February 27, 2020 at 3:30 p.m.
 - b. Schedule Finance Committee meeting for February 27, 2020 at 3:15 p.m.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- VIII. ADJOURNMENT