



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING TUESDAY, NOVEMBER 27, 2018 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE OCTOBER 18, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - (1) Halfmoon Pipeline Project
 - (2) Storage Bldg. Project
 - (3) WTP Expansion Project
 - d. Legal Update
4. MOTIONS & RESOLUTIONS:
 - a. Approve Budget Transfers.
 - b. Approve payment of vouchers.
 - c. Set Public Hearing for 2019 Water Rates.
 - d. Review bids for Storage Building Contract Award.
 - e. Consider Change Order #1 for Storage Building.
 - f. Sexual Harassment Policy adoption.
 - g. Consider renewal of security contract with Mahoney Notify.
 - h. Schedule Public Hearing for Eminent Domain Condemnation.
 - i. Authorize Appraisal services for easements under consideration for condemnation.
5. NEW BUSINESS:
 - a. Schedule next meeting for December 20, 2018 at 3:30 p.m.
6. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
7. ADJOURNMENT