



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, OCTOBER 18, 2018 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE SEPTEMBER 27, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. PRESENTATION OF HEALTH INSURANCE OPTIONS BY THE HERITAGE GROUP.
4. 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
5. MOTIONS & RESOLUTIONS:
 - a. Budget Transfers.
 - b. Payment of vouchers.
 - c. Discussion of 2019 Health Insurance Plans.
 - d. Review Activated Carbon Bids.
 - e. Review rate increase request from General Control Systems.
 - f. Transfer \$400,000 from Revenue Fund to Renewal & Replacement Fund
6. NEW BUSINESS:
 - a. Schedule next meeting for November 29, 2018 at 3:30 p.m.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
8. ADJOURNMENT