



SARATOGA COUNTY WATER AUTHORITY

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**SARATOGA COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
OFFICIAL STRATEGIC PLANNING MEETING MINUTES
THURSDAY, OCTOBER 17, 2019 @ 2:30 P.M.
LOCATION: RIPE TOMATO RESTAURANT, MALTA, NY**

PRESENT: Chairman John Lawler, Vice Chair Anita Daly, Deputy Treasurer Tim Szczepaniak, Supervisor Art Johnson, Supervisor Darren O'Connor; also, Executive Director Ed Hernandez, Confidential Secretary Carol Alden, General Counsel Mark Schachner, Esq. and Leah Everhart, Esq. **ABSENT:** Treasurer Tom Cumm and Board Member Jim Smith.

Chairman Lawler welcomed all to this special Strategic Planning meeting and encouraged all to participate in the various discussions as the Board looked ahead to the future of the Authority. No formal actions were taken at this meeting.

Topics discussed at this meeting were:

- Suggestions to enhance water sale agreements as they renew and as we enter into new contracts with new customers.
- Future Growth Areas to service in the County.
- Review of the 10 year Capital Plan.
- Public Relations and Promotion of the Authority.
- Review of Authority Board Member Requirements.
- Succession planning for key positions at the Authority.

This meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Carol A. Alden, Confidential Secretary