



SARATOGA COUNTY WATER AUTHORITY

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

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE AUGUST 30, 2018 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE AUGUST 30, 2018 FINANCE COMMITTEE MEETING MINUTES AS THE OFFICIAL MINUTES.
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. Authorize Budget Transfers.
 - b. Approve payment of vouchers.
 - c. Discussion of 2019 Health & Vision Insurance Plans.
 - d. Authorize withdrawal of Resolution #2018-0035, Award of Storage Building to Stephen Miller Contracting.
6. NEW BUSINESS:
 - a. Schedule next meeting for October 18, 2018 at 3:30 p.m.
 - b. Schedule Governance Committee meeting for October 18 at 3:20 p.m.
Members: Lawler, Smith & Szczepaniak
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if necessary.
8. ADJOURNMENT