



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, FEBRUARY 27, 2020 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE JANUARY 23, 2020 MEETING MINUTES AS THE OFFICIAL MINUTES.
- III. REPORTS:
  - a. Water Consumption
  - b. Financials
  - c. Capital Projects Update
  - d. Legal Update
- IV. MOTIONS & RESOLUTIONS:
  - a. Approve Payment of Vouchers.
  - b. Adopt the 2019 Investment Report and authorize posting to PARIS.
  - c. Adopt the 2019 Procurement Report and authorize posting to PARIS.
- V. NEW BUSINESS:
  - a. Schedule next meeting for March 26, 2020 at 3:30 p.m.
  - b. Schedule Audit Committee meeting for March 26, 2020 at 3:15 p.m.
- VI. OLD BUSINESS:
  - a. Discussion of NYS EFC closing held February 6, 2020.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- VIII. ADJOURNMENT