



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MARCH 24, 2022 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE FEBRUARY 23, 2022, MEETING MINUTES.
- III. ADOPTION OF THE FEBRUARY 23, 2022, FINANCE COMMITTEE MEETING MINUTES.
- IV. MR. TOM SAMASCOTT OF NORTHWOODS WATER COMPANY.
- V. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update & Rt. 67 Break Discussion
 - d. Legal Update
- VI. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. Consider approval of General Controls 2022 Rate Schedule.
 - c. Approve 2021 Audited Financial Statements as recommended by Audit Committee.
 - d. Approve the 2021 Performance Measurement Report as recommended by the Audit Committee for posting to PARIS.
- VII. NEW BUSINESS:
 - a. Global Foundries 8.2
 - b. Schedule next meeting for, Wednesday, April 20, 2022, at 3:30 p.m.
 - c. Schedule Personnel Committee Meeting for Wednesday, April 20, 2022, at 3:15 p. m.
Members are Barrett, Kusnierz and Hammond.
- VIII. OLD BUSINESS:
 - a. Tank/Pump Station Property Acquisition
- IX. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- X. ADJOURNMENT