



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MARCH 26, 2020 @ 3:30 P.M. VIA TELECONFERENCE

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE FEBRUARY 27, 2020 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE FEBRUARY 27, 2020 FINANCE COMMITTEE MEETING MINUTES THE OFFICIAL MINUTES.
4. PRESENTATION OF 2019 AUDITED FINANCIAL STATEMENTS BY KEN CLAFLIN, CPA OF CUSACK & Co.
5. REPORTS:
  - A. Discussion of Impacts of Covid-19 on SCWA Operational Procedures
  - B. Water Consumption
  - C. Financials
  - D. Capital Projects Update
  - E. Legal Update
6. MOTIONS & RESOLUTIONS:
  - A. Approve payment of vouchers.
  - B. Adopt 2019 Performance Measurement Report as recommended by the Governance Committee.
  - C. Adopt 2019 Audited Financial Statements for posting to PARIS as recommended by the Audit Committee.
  - D. Review and award of Pipeline Mowing Bids.
  - E. Review and Approval of Standard Water Sale Agreement.
  - F. Halfmoon Water Pipeline Contract - Approve Change Order with Tom Kubricky Construction to reduce the contract value by \$90,723.47 for unused quantities.
7. NEW BUSINESS:
  - A. Schedule next meeting for April 23rd, 2020 at 3:30 p.m.