



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, APRIL 21, 2022 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

Personnel Committee meeting at 3:15.

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE MARCH 24, 2022, BOARD MEETING MINUTES.
- III. ADOPTION OF THE MARCH 24, 2022, AUDIT MEETING MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. Authorize Executive Director to Hire for Positions
- VI. NEW BUSINESS:
 - a. GlobalFoundries Fab 8.2 (TABLED)
- VII. OLD BUSINESS:
 - a. Tank/Pump Station Property Acquisition.
- VIII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- IX. ADJOURNMENT