



SARATOGA COUNTY WATER AUTHORITY

JOHN E. LAWLER, CHAIRMAN
Ed Hernandez, P.E., Executive Director

260 BUTLER ROAD, GANSEVOORT, NY 12831
TELEPHONE: (518) 761-2058
FACSIMILE: (518) 792-4942
www.saratogacountywaterauthority.com

PHILIP C. BARRETT
ARTHUR J. JOHNSON
THEODORE T. KUSNIERZ, JR.
DARREN S. O'CONNOR
TIMOTHY S. SZCZEPANIAK
ROBERT D. WILCOX

AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, APRIL 29, 2021 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MARCH 25, 2021 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE MARCH 25, 2021 AUDIT COMMITTEE MEETING MINUTES THE OFFICIAL MINUTES.
4. ADOPTION OF THE MARCH 25, 2021 GOVERNANCE COMMITTEE MEETING MINUTES THE OFFICIAL MINUTES.
5. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
6. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Supplemental Bond Resolution for Water Tank Project.
 - C. Resolution Authorizing CD Account with Adirondack Trust.
7. OLD BUSINESS:
 - A. Mulberry Estates Easement Request.
8. NEW BUSINESS:
 - A. Schedule next meeting for May 27, 2021 at 3:30 p.m.