



SARATOGA COUNTY WATER AUTHORITY

TIMOTHY SZCZEPANIAK, 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
MARK E. HAMMOND
ARTHUR J. JOHNSON
THEODORE T. KUSNIERZ, JR.
JOHN E. LAWLER
ROBERT D. WILCOX

AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, MAY 25, 2022 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE APRIL 21, 2022 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE APRIL 21, 2022 PERSONNEL COMMITTEE MEETING MINUTES.
4. C.T. MALE REPRESENTATIVES TO DISCUSS GLOBAL FOUNDRIES FUTURE NEEDS.
5. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
6. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Consider 2022 Chemical Contract Bids.
 - C. Consider Emergency Services Contract.
7. OLD BUSINESS:
 - A. Property location for Booster Pump Station
 - B. Northwood Water Company Contract
8. NEW BUSINESS:
 - A. Schedule next meeting for June 29, 2022 at 3:30 p.m.