



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, MAY 27, 2021 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE APRIL 29, 2021 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Consider renewal of MOU with AMTEC FOR Arbitrage Services
 - C. Review of Series 2016 Arbitrage Report
 - D. Consider request from McFarland Johnson for water supply.
 - E. Review of Investment Policy and consider adding Money Market Fund as approved investment.
5. NEW BUSINESS:
 - A. Schedule next meeting for July 1, 2021 at 3:30 p.m.