



# 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](http://www.saratogacountywaterauthority.com)

PHILIP C. BARRETT  
ANITA M. DALY  
ARTHUR J. JOHNSON  
THEODORE T. KUSNIERZ, JR.  
DARREN S. O'CONNOR  
TIMOTHY SZCZEPANIAK

## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, MAY 28, 2020 @ 3:30 P.M. VIA TELECONFERENCE

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE APRIL 23, 2020 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. Review and approve Emergency Contingency Plan.
  - C. Consider Water Treatment Chemical Bids.
  - D. Discuss Temporary Water Supply to Village of South Glens Falls.
5. NEW BUSINESS:
  - A. Schedule next meeting for June 25, 2020 at 3:30 p.m.