



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JUNE 25, 2020 @ 3:30 P.M. VIA TELECONFERENCE

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MAY 28, 2020 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Project Update
 - D. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Review Phase II Expansion Bid Awards
 1. Contract #1 - W.M Shultz Construction for \$5,023,400.00
 - a. Contract #1 Change Order for \$174,270.00 to add tank Site Work
 2. Contract #2 - Amaha Electric for \$720,820.00
 3. Contract #3 - Family Danz Heating & Air Conditioning for \$33,000.00
 4. Contract #4 - DN Tanks for \$1,688,400.00
 - b. Contract #4 Change Order for (\$447,100.00) to remove tank site work.
 - C. Resolution Declaring Lead Agency Status for Water Tank Project.
 - D. Review and Approve Smart Growth Form for Water Tank Project.
5. NEW BUSINESS:
 - A. Schedule next meeting for July 23, 2020 at 3:30 p.m.