



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 29, 2022 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MAY 25, 2022 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 request by the Town of Malta to operate Maltaville Water System.
  - C. Consider consent for Malta Planning Board to act as SEQRA Lead Agency for Global 8.2 project.
  - D. Approve Change Orders:
    - i. Jersen Construction (\$152,677.00)
    - ii. W.M. Schultz Construction (67,461.28)
    - iii. Amaha Electric, Inc. (\$9,940.00)
5. OLD BUSINESS:
  - A. Property location for Booster Pump Station
  - B. Northwood Water Company Contract
  - C. Global Foundries Contract
6. NEW BUSINESS:
  - A. Schedule next meeting for July 27, 2022 at 3:30 p.m.