



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

## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JULY 23, 2020 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JUNE 25, 2020 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
  - A. Water Consumption
  - B. Financials
  - C. Capital Projects Update
  - D. Legal Update
  - E. Presentation by Outreach Committee
4. MOTIONS & RESOLUTIONS:
  - A. Approve payment of vouchers.
  - B. Authorize Chairman to Execute Construction Contracts.
  - C. Approval of Engineering RFP for Pipeline Expansion Evaluation.
  - D. Approve Supplemental Resolution to provide for funding of the Debt Service Reserve Fund relating to the long-term financing of the Halfmoon Project.
5. NEW BUSINESS:
  - A. Schedule next meeting for August 27, 2020 at 3:30 p.m.
  - B. Schedule Finance Committee Meeting for August 27, 2020 at 3:15 p.m.  
Members: Johnson, Kusnierz, Lawler