



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, JULY 27, 2022 @ 3:30 P.M. BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF JUNE 29, 2022 MEETING MINUTES.
3. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Project Update
 - d. Legal Update
4. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Consider reinvestment of matured CD proceeds.
5. OLD BUSINESS:
 - a. Property Location for Booster Pump Station
 - b. Northwood Water Company Contract
6. NEW BUSINESS:
 - a. Schedule next meeting for August 24, 2022 at 3:30 p.m.
 - b. Schedule Finance Committee Meeting for August 24, 2022 at 3:15 p.m. for Draft 2023 Budget Review. Members are Johnson, Kusnierz & Szczepaniak.
7. EXECUTIVE SESSION: PRIVILEGED ATTORNEY/CLIENT DISCUSSION IF NECESSARY.
8. ADJOURNMENT