



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING TUESDAY, AUGUST 3, 2021 @ 3:00 P.M. BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF JUNE 22, 2021 MEETING MINUTES.
3. DISCUSSION OF POTENTIAL REFUNDING OF BONDS WITH RICK MCCARTHY OF CAPITAL ADVISORS.
4. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Project Update
 - d. Legal Update
5. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Authorize 1A class for employee.
 - c. Declare official publication for SCWA is the Daily Gazette.
 - d. Authorize payment of claim to property owner in Greenfield.
6. OLD BUSINESS:
 - a. Status of contracts with CPWA & WWSA.
 - b. Distribution Study update.
7. NEW BUSINESS:
 - a. Schedule next meeting for August 26, 2021 at 3:30 p.m.
 - b. Schedule Finance Committee Meeting for August 26, 2021 at 3:15 p.m. for Draft 2022 Budget Review. Members are Johnson, Kusnierz & Lawler.
 - c. Discuss location/time for meetings.
8. EXECUTIVE SESSION: PRIVILEGED ATTORNEY/CLIENT DISCUSSION IF NECESSARY.
9. ADJOURNMENT