



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 24, 2022 @ 3:30 P.M. BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF JULY 27, 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 2023 Draft Operating Budget as recommended by the Finance Committee.
  - c. Approve Resubmittal of Grant Applications – 2<sup>nd</sup> Cordero Tank.
5. OLD BUSINESS:
  - a. Property Location for Booster Pump Station.
  - b. Northwood Water Company Contract.
6. NEW BUSINESS:
  - a. Schedule next meeting for September 28, 2022 at 3:30 p.m.
  - b. Schedule Audit Committee Meeting for September 28, 2022 at 3:15 p.m. for annual housekeeping matters. Members are Johnson, Hammond, and Wilcox.
7. EXECUTIVE SESSION: PRIVILEGED ATTORNEY/CLIENT DISCUSSION IF NECESSARY.
8. ADJOURNMENT