



SARATOGA COUNTY WATER AUTHORITY

JOHN E. LAWLER, CHAIRMAN
Ed Hernandez, P.E., Executive Director

PHILIP C. BARRETT
ARTHUR J. JOHNSON
THEODORE T. KUSNIERZ, JR.
DARREN S. O'CONNOR
TIMOTHY SZCZEPANIAK
ROBERT D. WILCOX

260 BUTLER ROAD, GANSEVOORT, NY 12831
TELEPHONE: (518) 761-2058
FACSIMILE: (518) 792-4942
www.saratogacountywaterauthority.com

AGENDA – BOARD OF DIRECTORS MEETING TUESDAY, SEPTEMBER 2, 2021 @ 3:30 P.M. BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF AUGUST 3, 2021 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. Readopt the Authority's Procurement Policy.
 - c. Approve 2021 Budget Transfer Requests.
 - d. Adopt the 2022 Draft Operating Budget as recommended by the Finance Committee.
 - e. Discussion of Refunding of Certain 2014 and 2016 Tax Exempt Bonds and County Debt Repayment.
5. OLD BUSINESS:
 - a. Status of contracts with CPWA & Global Foundries.
 - b. Discuss progress of pump station property purchase.
6. NEW BUSINESS:
 - a. Schedule next meeting for September 30, 2021 at 3:30 p.m. and determine location.
 - b. Schedule Audit Committee Meeting for September 30, 2021 at 3:15 p.m. for annual housekeeping matters. Members are Johnson, O'Connor and Wilcox.
 - c. Chairman's Item – Discuss contract with City of Mechanicville.
7. EXECUTIVE SESSION: PRIVILEGED ATTORNEY/CLIENT DISCUSSION IF NECESSARY.
8. ADJOURNMENT