



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, DECEMBER 17, 2020 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE NOVEMBER 19, 2020 MEETING MINUTES AS THE OFFICIAL MINUTES.
- III. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects
 - d. Legal Update
- IV. MOTIONS & RESOLUTIONS:
 - a. Consider Budget Transfers.
 - b. Approve payment of vouchers.
 - c. Motion to Authorize Deputy Treasurer as signer for NYS EFC transactions.
 - d. Consider proposal from RPR Studios for video production.
 - e. Consider pay rate increases for eligible personnel in 2021.
 - f. Consider Commercial Insurance Proposal from Marshall & Sterling.
 - g. Consider Authorization to purchase replacement modules.
 - h. Post Issuance Tax Compliance Resolution.
 - i. Consider annual R & R Transfer Request.
- V. NEW BUSINESS:
 - a. Schedule next meeting for January 21, 2021 at 3:30 p.m.
- VI. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if needed.
- VII. ADJOURNMENT