



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, DECEMBER 22, 2021 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE NOVEMBER 17, 2021 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. Consider proposal from Marshall & Sterling for Commercial/Cyber Ins. Package.
  - c. Amendment to 2022 Operating Budget.
  - d. Approve payment of vouchers.
  - e. Set amount and authorize payment to Saratoga County.
  - f. Approve annual transfer to Renewal & Replacement Fund.
  - g. Authorize funding of the 2021 DSRF as recommended by Capital Advisors.
  - h. Consider pay rates for personnel in 2022.
  - i. Set Municipal/Commercial Water Rates for 2022.
  - j. Consider Renewal of Fire/Security Agreement with Mahoney Notify.
- V. OLD BUSINESS:
  - a. Pump Station Property Location.
  - b. 2021 Bond Refunding Results.
- VI. NEW BUSINESS:
  - a. Schedule next meeting for January 26, 2021 at 3:30 p.m.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions if needed.
- VIII. ADJOURNMENT