



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, FEBRUARY 25, 2021 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE JANUARY 21, 2021 MEETING MINUTES.
- III. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- IV. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. SEQRA Review for Cordero Tank Project.
 - c. Adopt the 2020 Investment Report and authorize posting to PARIS.
 - d. Adopt the 2020 Procurement Report and authorize posting to PARIS.
 - e. Consider 2021 rate adjustment for General Control Systems.
- V. NEW BUSINESS:
 - a. Schedule next meeting for March 25, 2021 at 3:30 p.m.
 - b. Schedule Audit Committee meeting for March 25, 2021 at 3:15 p.m.
- VI. OLD BUSINESS:
 - a. Discussion of CPWA Contract.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- VIII. ADJOURNMENT