



SARATOGA COUNTY WATER AUTHORITY

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

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE FEBRUARY 25, 2021 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. ADOPTION OF THE FEBRUARY 25, 2021 FINANCE COMMITTEE MEETING MINUTES THE OFFICIAL MINUTES.
4. PRESENTATION OF 2020 AUDITED FINANCIAL STATEMENTS BY KEN CLAFLIN, CPA OF CUSACK & Co.
5. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
6. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Adopt 2020 Performance Measurement Report as recommended by the Governance Committee.
 - C. Adopt 2020 Audited Financial Statements for posting to PARIS as recommended by the Audit Committee.
 - D. Discussion of General Control Systems rate increase request.
 - E. Request by Mulberry Estates to use easement.
 - F. Review and Approve Water Contracts for CPWA & WWSA.
7. NEW BUSINESS:
 - A. Schedule next meeting for April 29, 2021 at 3:30 p.m.