



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, JANUARY 26, 2021 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. OATHS OF OFFICE, ANNUAL DISCLOSURES & COMMITTEE APPOINTMENTS
- III. ADOPTION OF THE DECEMBER 22, 2021 MEETING MINUTES AS THE OFFICIAL MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve Final 2021 Budget Transfers and amend 2021 Operating Budget.
 - b. Approve payment of vouchers.
 - c. Motion to amend signers on bank accounts (if necessary).
- VI. OLD BUSINESS:
 - a. Pump Station Appraisal Proposals
 - b. Northwoods Water System Request
- VII. NEW BUSINESS:
 - a. Schedule next meeting for February 23, 2022 at 3:30 p.m.
 - b. Schedule Finance Committee meeting for February 23, 2022 at 3:15 p.m.
Finance Committee Members: Johnson, Kusnierz & Lawler.
- VIII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- IX. ADJOURNMENT