



# SARATOGA COUNTY WATER AUTHORITY

JOHN E. LAWLER, CHAIRMAN  
Ed Hernandez, P.E., Executive Director

260 BUTLER ROAD, GANSEVOORT, NY 12831  
TELEPHONE: (518) 761-2058  
FACSIMILE: (518) 792-4942  
www.saratogacountywaterauthority.com

PHIL BARRETT  
ARTHUR J. JOHNSON  
THEODORE KUSNIERZ  
DARREN O'CONNOR  
TIM SZCZEPANIAK  
ROBERT WILCOX

## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 21, 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 17, 2020 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 2020 Budget Transfers.
  - b. Approve payment of vouchers.
  - c. Motion to amend signers on bank accounts.
  - d. Consider Contract with Mahoney Notify for security/fire protection.
  - e. Approve Supplemental Resolution for Plant Expansion Project Funding.
  - f. Award of Bid for Replacement Modules
  - g. Approve reducing Halfmoon minimum purchase obligation for 2020 by 2 MG
- VI. NEW BUSINESS:
  - a. Schedule next meeting for February 25, 2021 at 3:30 p.m.
  - b. Schedule Finance Committee meeting for February 25, 2021 at 3:15 p.m.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- VIII. ADJOURNMENT