



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 16, 2022 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE OCTOBER 26, 2022 REGULAR MEETING MINUTES.
3. ADOPTION OF THE OCTOBER 26, 2022 PERSONNEL COMMITTEE MEETING MINUTES.
4. ADOPTION OF THE OCTOBER 26, 2022 GOVERNANCE COMMITTEE MEETING MINUTES.
5. RICK MCCARTHY OF CAPITAL ADVISORS JOINING BY PHONE TO DISCUSS TRUSTEE AGENT DEBT SERVICE RESERVE ISSUE.
6. REPORTS:
 - a. Water Consumption
 - b. Financial Reports
 - c. Capital Projects
 - d. Legal Matters
7. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Consider CO from W.M. Schultz Construction.
 - c. Consider purchase of new truck for delivery in 2023.
8. OLD BUSINESS:
 - a. Discussion of Pump Station Property acquisition.
9. NEW BUSINESS:
 - a. Schedule next meeting for Wednesday, December 16, 2022 at 3:30 p.m.
10. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
11. ADJOURNMENT