



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 17, 2021 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE OCTOBER 27, 2021 REGULAR MEETING MINUTES.
3. ADOPTION OF THE OCTOBER 27, 2021 GOVERNANCE COMMITTEE MEETING MINUTES.
4. REPORTS:
 - a. Water Consumption
 - b. Financial Reports
 - c. Capital Projects
 - d. Legal Matters
5. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
6. OLD BUSINESS:
 - a. Discussion of Pump Station Property location.
 - b. Town of Stillwater Supply Letter.
 - c. Discuss distribution of SCWA Video.
7. NEW BUSINESS:
 - a. Schedule next meeting for Wednesday, December 22nd, 2021 at 3:30 p.m.
 - b. NYS DOH Inspection Report
8. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
9. ADJOURNMENT