



# SARATOGA COUNTY WATER AUTHORITY

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## AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, NOVEMBER 19, 2020 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE OCTOBER 22, 2020 REGULAR MEETING MINUTES.
3. ADOPTION OF THE OCTOBER 22, 2020 GOVERNANCE COMMITTEE MEETING MINUTES.
4. REPORTS:
  - A. Water Consumption
  - B. Financial Reports
  - C. Capital Projects
  - D. Legal Matters
  - E. Outreach Committee
5. MOTIONS & RESOLUTIONS:
  - A. Approve payment of vouchers.
  - B. Authorize Chairman to Execute Purchase Agreement with LFTCEDC.
  - C. Consider Proposal from RPR Video Production.
  - D. Authorize Service Fee Repayment to Saratoga County.
  - E. Consider Adoption of Resolution for Post Tax Compliance.
  - F. Review Arbitrage Rebate Reports.
6. NEW BUSINESS:
  - A. Reminder - December meeting for December 17, 2020 at 3:30 p.m.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
8. ADJOURNMENT