



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, OCTOBER 22, 2020 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE SEPTEMBER 24, 2020 REGULAR MEETING MINUTES.
3. ADOPTION OF THE SEPTEMBER 24, 2020 AUDIT 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.
 - B. Consider Proposal from Delaware Engineering for Lagoon.
 - C. Authorize execution of Water Sale Agreement with the Town of Ballston.
6. OLD BUSINESS:
 - A. Proposal from LFTC EDC on Tank Property Purchase.
 - B. Discussion of Engineering Proposals for Distribution Expansion Study.
7. NEW BUSINESS:
 - A. Schedule November meeting for November 19, 2020 at 3:30 p.m.
 - B. Schedule December meeting for December 17, 2020 at 3:30 p.m.
8. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
9. ADJOURNMENT