



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 26, 2022 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE SEPTEMBER 28, 2022 REGULAR MEETING MINUTES.
3. ADOPTION OF THE SEPTEMBER 28, 2022 AUDIT COMMITTEE MEETING MINUTES.
4. PRESENTATION OF HEALTH BENEFIT OPTIONS BY THE HERITAGE GROUP.
5. REPORTS:
 - a. Water Consumption
 - b. Financial Reports
 - c. Capital Projects
 - d. Legal Matters
6. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Approve the 2023 Health Benefit Package.
 - c. Review of 2022 Arbitrage Reports.
 - d. Readopt Governance Committee Policy Recommendations.
7. OLD BUSINESS:
 - a. Discussion of Pump Station Property acquisition.
 - b. Discussion of open personnel positions.
8. NEW BUSINESS:
 - a. Schedule next meeting for Wednesday, November 16, 2022 at 3:30 p.m.
 - b. Schedule December meeting for Wednesday, December 14, 2022 at 3:30 p.m.
9. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
10. ADJOURNMENT