



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 27, 2021 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE SEPTEMBER 30, 2021 REGULAR MEETING MINUTES.
3. ADOPTION OF THE SEPTEMBER 30, 2021 AUDIT COMMITTEE MEETING MINUTES.
4. PRESENTATION BY THE HERITAGE GROUP ON HEALTH INSURANCE RATES FOR 2022.
5. REPORTS:
 - a. Water Consumption
 - b. Financial Reports
 - c. Capital Projects – Allowance Package Discussion by Brock Juusola, Delaware Engineering.
 - d. Bond Refinancing Report – Rick McCarthy, Capital Market Advisors
 - e. Legal Matters
6. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Consider Award of GAC Bid to Calgon Carbon.
 - c. Consider renewal of GASB 75 Report Prep from Jefferson Solutions.
 - d. Authorize Adirondack Mountain Engineering to submit WIIA Grant Application for Tank Project at LFTC.
 - e. Consider Bond Resolution for Refunding of Certain 2014 and 2016 Bonds.
 - f. Consider Fourth Supplemental Bond Resolution for Refunding.
7. OLD BUSINESS:
 - a. Discussion of Pump Station Property location.
8. NEW BUSINESS:
 - a. Schedule next meeting for Wednesday, November 17, 2021 at 3:30 p.m.
 - b. Town of Stillwater Supply Request Letter.
9. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
10. ADJOURNMENT