



SARATOGA COUNTY WATER AUTHORITY

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SARATOGA COUNTY WATER AUTHORITY BOARD OF DIRECTORS OFFICIAL MEETING MINUTES THURSDAY, APRIL 21, 2022 @ 3:30 P.M.

PRESENT: Chairman Tim Szczepaniak, Treasurer Philip Barrett, Deputy Treasurer Theodore Kusnierz, Supervisor Mark Hammond. Art Johnson, John Lawler and Robert Wilcox. Also, Executive Director Ed Hernandez, General Counsel Mark Schachner, Esq. and Steve Bulger, County Administrator.

Chairman Szczepaniak inquired if there were any changes, additions or deletions to the March 24, 2022, meeting minutes. **On a motion by Supervisor Hammond and a second by Mr. Wilcox the minutes of the March 24, 2022, meeting was adopted. Unanimous. (2022-0022)**

Chairman Szczepaniak inquired if there were any changes, additions or deletions to the March 24, 2022, Audit Committee meeting minutes. **On a motion by Mr. Wilcox and a second by Mr. Johnson, the minutes of the March 24, 2022, Audit Committee meeting was adopted. Unanimous. (2022-0023)**

Reports:

Operations: Mr. Hernandez reported water flows for February were 6.14 mgd and the rolling annual average was 7.14 mgd.

Financials: Mr. Hernandez reviewed the Administrative Summary as of March 31, 2022. Budgeted water revenues through March 31, 2022, were \$1.85 mil. Actual revenues through March 31, 2022, were \$1.61 mil. Budgeted expenses through March 31, 2022, were \$616k and actual expenses were \$577k. The next Debt Service payment is due May 1st, 2022, for \$205,520.00. Cash available for operations after that payment was estimated at \$843,000.

Capital Projects: Mr. Hernandez stated that construction of the Lagoon Project was anticipated to resume by the end of April after a winter shutdown. He stated there were still some minor punch list items being completed by Schultz Construction for the WTP Expansion project. It was also indicated that the SCWA was waiting on approval of NYSEFC funding for the second tank on Cordero Drive.

Legal: No update.

Motions & Resolutions:

Motion was made by Supervisor Kusnierz and seconded by Supervisor Hammond to authorize the payment of the monthly vouchers at a cost of \$107,776.78 in operating costs, \$22,205.66 in WTP Plant Expansion costs and a Debt Service payment of \$205,520.00. Supervisor Barrett had reviewed all vouchers and was amenable to the payments. Motion carried unanimously. (2022-0024)

The next matter was a motion to approve authorizing the Executive Director to hire for positions due to the forthcoming retirement of the Chief Operator and for open Mechanic and Operator Trainee positions at the recommendation of the Personnel Committee. **On a motion by Supervisor Barrett and a second by Supervisor Hammond the Board approved authorizing the Executive Director to fill the positions. (2022-0025).** The Board also directed the Executive Director to verify any open civil service lists and to notify the Board of any upcoming interviews so that Board members could participate at their discretion.

Under New Business, Mr. Hernandez discussed a request from C.T. Male for water supply to the proposed semi-conductor fab facility at Global Foundries. Mr. Hernandez stated that representatives of C.T. Male and GlobalFoundries were unable to attend the April Board Meeting but intended to attend the May Board meeting to discuss their plans.

Mr. Hernandez then discussed potential property acquisition for the planned new tank and pump station near Route 67. Chairman Szczepaniak stated he planned to assist with one of the parcels and would reach out to the Executive Director to schedule a meeting to discuss further.

Chairman Szczepaniak stated the next Board meeting was scheduled for May 25th, 2022, at 3:30 p.m. The Board indicated their interest to schedule the meeting at the WTP to meet staff and tour the new facilities.

At 3:55 p.m., with no further business, a motion was made by Supervisor Hammond and seconded by Mr. Wilcox to adjourn. Motion carried unanimously.

Respectfully Submitted,

Ed Hernandez, Executive Director