



SARATOGA COUNTY WATER AUTHORITY

JOHN E. LAWLER, CHAIRMAN
ED HERNANDEZ, ACTING EXECUTIVE DIRECTOR

260 BUTLER ROAD, GANSEVOORT, NY 12831
TELEPHONE: (518) 761-2058
FACSIMILE: (518) 792-4942
www.saratogacountywaterauthority.com

J. GREGORY CONNORS
ANITA M. DALY
MARY BETH HYNES
ARTHUR J. JOHNSON
KEVIN T. KING
CHARLES WAIT

SARATOGA COUNTY WATER AUTHORITY OFFICIAL BOARD MEETING MINUTES FRIDAY, MARCH 9, 2012; 3:00 PM

PRESENT: John E. Lawler, SCWA Chairman; Supervisor Anita Daly, SCWA Vice-Chairman; Supervisor Arthur Johnson, Mary Beth Hynes, Greg Connors, Charles Wait; SCWA Board Members; Craig Crist, SCWA Special Counsel; John Dowd, SCWA Special Counsel; Ed Hernandez, Acting Executive Director; Lawrence Rogers, Delaware Engineering. ABSENT: Kevin King, Treasurer.

Chairman Lawler called the meeting to order at 3:00 p.m. and welcomed all in attendance.

Chairman Lawler asked if there was any new business at that time. No response was generated from all in attendance.

A motion was made by Chairman Lawler at 3:10 p.m. to move to executive session to discuss contract negotiations. The motion was seconded by Ms. Hynes. The motion was passed unanimously.

At 4:25 p.m. the Board returned to open session. **Motion to adjourn was made by Chairman Lawler and seconded by Mr. Connors. Motion was passed unanimously and meeting was adjourned at 4:26 p.m.**

Respectfully Submitted,

Carol A. Alden,
Confidential Secretary