

**Saratoga County Water Authority
Official Minutes of the September 2, 2021 Meeting of the
Saratoga County Water Authority Finance Committee**

Mr. Lawler called the SCWA Finance Committee meeting to order at 3:15 p.m. The meeting was held in the conference room at the Saratoga County Board of Supervisors in Ballston Spa. In attendance were Committee Members: Art Johnson, Chairman John Lawler and Supervisor Todd Kusnierz. Also, in attendance were Executive Director Ed Hernandez and Confidential Secretary Carol Alden.

Mr. Hernandez discussed presentation of the Draft 2022 Operating Budget. He noted that there were two proposed options on the revenue side for a minor .5% increase and a proposal to maintain this year's rates to customers. On the Expense side, he reviewed the proposed 7% increase largely due to utility cost increases and chemical cost increases. He stated there were some minor increases to healthcare expenses, bank fees and water system maintenance. Motion was made by Mr. Johnson and seconded by Mr. Kusnierz to recommend adoption of the 2022 Operating Budget with no water rate increase to customers at the meeting immediately to follow.

The following policy was recommended for readoption by the committee:

SCWA Procurement Policy without changes. Motion was made by Mr. Johnson and seconded by Mr. Kusnierz to readopt the Procurement Policy with no changes. Unanimous.

At 3:30 p.m. motion was made to adjourn by Mr. Johnson. Mr. Kusnierz seconded, and the Committee meeting was adjourned.

Respectfully Submitted,

Carol A. Alden, Confidential Secretary