



SARATOGA COUNTY WATER AUTHORITY

JOHN E. LAWLER, CHAIRMAN
Ed Hernandez, P.E., Executive Director

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, SEPTEMBER 24, 2020 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE AUGUST 27, 2020 REGULAR MEETING MINUTES.
3. ADOPTION OF THE AUGUST 27, 2020 FINANCE COMMITTEE MEETING MINUTES.
4. REPORTS:
 - A. Water Consumption
 - B. Financial Reports
 - C. Capital Projects
 - D. Legal Matters
 - E. Outreach Committee
5. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Discuss Employee Health Insurance Programs.
 - C. Consider Proposal from Hartgen for Archaeological Survey.
 - D. Discussion of Fire Hydrant Protocol for fire emergencies.
 - E. Review of Mini Bids for Truck Purchase.
 - F. Discussion of Proposals for Distribution Expansion.
 - G. Readopt SCWA Internal Control Policy as recommended by the Audit Committee.
 - H. Adoption of the SCWA Wire Transfers & Online Banking Policy as recommended by the Audit Committee.
6. NEW BUSINESS:
 - A. Discussion of Residuals Processing and Removal.
 - B. Discussion of Proposal from LFTC EDC.
 - C. Authorize the Execution of the Saratoga National Bank and Ballston Spa National Bank Online User Agreement Documents.
 - C. Schedule next meeting for October 22, 2020 at 3:30 p.m.
 - D. Schedule Governance Committee meeting for 3:15 p.m. for annual housekeeping matters. Members: Johnson, Lawler & Szczepaniak



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7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
8. ADJOURNMENT