



# SARATOGA COUNTY WATER AUTHORITY

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

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE SEPTEMBER 2, 2021 REGULAR MEETING MINUTES.
3. ADOPTION OF THE SEPTEMBER 2, 2021 FINANCE COMMITTEE MEETING MINUTES.
4. REPORTS:
  - a. Water Consumption
  - b. Financial Reports
  - c. Capital Projects
  - d. Legal Matters
5. MOTIONS & RESOLUTIONS:
  - a. Approve payment of vouchers.
  - b. Consider proposals from Underwriting firms for Bond Refunding.
  - c. Resolution Authorizing Refunding of certain 2014 and 2016 Bonds.
  - d. Readoption of the Internal Control Policy as recommended by the Audit Committee.
6. OLD BUSINESS:
  - a. Discussion of Pump Station Property location.
7. NEW BUSINESS:
  - a. Discussion of Citric Acid pricing and supply issues.
  - b. Schedule next meeting for Wednesday, October 27, 2021 at 3:30 p.m.
  - c. Schedule Governance Committee meeting for 3:15 p.m. for annual housekeeping matters. Members: Johnson, Lawler & Szczepaniak
8. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
9. ADJOURNMENT