



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 28, 2022 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE AUGUST 24, 2022 REGULAR MEETING MINUTES.
3. ADOPTION OF THE AUGUST 24, 2022 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 Date of Public Hearing for Water Rate Increase.
 - c. Readoption of the Internal Control Policy as recommended by the Audit Committee.
 - d. Consider MOU from Cusack & Company as recommended by the Audit Committee.
 - e. Consider renewal of contract for IT Services with Stored Technology Solutions.
6. OLD BUSINESS:
 - a. Discussion of Pump Station Property acquisition.
7. NEW BUSINESS:
 - a. Schedule next meeting for Wednesday, October 26, 2022 at 3:30 p.m.
 - b. 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