

**Saratoga County Water Authority  
Adopted Minutes of the March 25, 2021 Meeting of the  
Saratoga County Water Authority Governance Committee**

Chairman Lawler called the SCWA Governance Committee meeting to order at 3:30 p.m. The meeting was held in the blue conference room of the Board of Supervisors area at 40 McMaster Street in Ballston Spa. In attendance were Committee Members Chairman Lawler, Art Johnson and Tim Szczepaniak, as well as, Executive Director Ed Hernandez, and Confidential Secretary Carol Alden.

Mr. Hernandez presented the 2020 Performance Measurement Report for the Committee's review and approval. Mr. Hernandez discussed each of the five criteria areas (Financial, Water Quality, Audit, Safety and Operations & Maintenance) and the actual performance results of each.

Finance: Mr. Hernandez reviewed the synopsis of the operating finances for 2020.

Water Quality: Mr. Hernandez stated that the 2020 AWQR had been completed, was in the process of being approved by NYS DOH, and would be provided to customers and posted to the SCWA website.

Audit: Mr. Hernandez reported that the 2020 independent audit had been on schedule and would be posted to the website tomorrow upon the approval of the Audit Committee and Board motion.

Safety & Operations: Mr. Hernandez reported there was one minor accident reported in 2020.

Operations & Maintenance: Mr. Hernandez reported that all Diesel Bulk Storage Tank inspections had been conducted, as well as the monthly inspection of all fire extinguishers. He also reported there were no water break events in 2020.

**Motion was made by Mr. Szczepaniak to recommend the report be adopted by the Board and posted to PARIS. Mr. Johnson seconded the motion. Motion passed unanimously.**

At 3:35 p.m. motion was made to adjourn by Mr. Szczepaniak. Mr. Johnson seconded, and the Committee meeting was adjourned.

Respectfully Submitted,

Carol A. Alden, Confidential Secretary