



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, FEBRUARY 22, 2023 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE JANUARY 25, 2023 MEETING MINUTES.
- III. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- IV. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. Adopt the 2022 Procurement Report and authorize posting to PARIS.
 - c. Adopt the 2022 Investment Report and authorize posting to PARIS.
 - d. Consider Renewal of Services with General Control Systems.
 - e. Consider SEQR Resolution for Booster Pump Station Site.
 - f. Consider approving purchase agreement for Booster Pump Station Site
- V. NEW BUSINESS:
 - a. Schedule next meeting for March 29, 2023 at 3:30 p.m.
 - b. Schedule Audit Committee meeting for March 29, 2023 at 3:15 p.m.
- VI. OLD BUSINESS:
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- VIII. ADJOURNMENT