



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, MARCH 29, 2023 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE FEBRUARY 22, 2023 MEETING MINUTES.
- III. ADOPTION OF THE FEBRUARY 22, 2023 FINANCE COMMITTEE MEETING MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. Award Contract for Granular Activated Carbon.
 - c. Approve Retaining PT Chief Operator.
 - d. Consider 2022 Performance Measurement Report and authorize for posting.
 - e. Consider 2022 Final Financial Statements and authorize for posting.
- VI. NEW BUSINESS:
 - a. Schedule next meeting for May 3, 2023 at 3:30 p.m.
 - b. Schedule Personnel Committee meeting for 3:00 p.m. Members are Barrett, Hammond and Kusnierz.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- VIII. ADJOURNMENT