



# SARATOGA COUNTY WATER AUTHORITY

TIMOTHY SZCZEPANIAK, CHAIRMAN  
ED HERNANDEZ, P.E., EXECUTIVE DIRECTOR

260 BUTLER ROAD, GANSEVOORT, NY 12831  
TELEPHONE: (518) 761-2058  
FACSIMILE: (518) 792-4942  
www.saratogacountywaterauthority.com

PHILIP C. BARRETT  
MARK E. HAMMOND  
ARTHUR J. JOHNSON  
THEODORE T. KUSNIERZ, JR.  
JOHN E. LAWLER  
ROBERT D. WILCOX

## SARATOGA COUNTY WATER AUTHORITY BOARD OF DIRECTORS ADOPTED MEETING MINUTES WEDNESDAY, MAY 25, 2022 @ 3:30 P.M.

**PRESENT:** Chairman Tim Szczepaniak, Deputy Treasurer Theodore Kusnierz (arrived at 3:40 pm due to previous commitments), Supervisor Mark Hammond. Art Johnson, Supervisor Jack Lawler, and Robert Wilcox. Also, Executive Director Ed Hernandez, General Counsel Mark Schachner, Esq., Jim Edwards and Peter Lilholt of C.T. Male Associates and Brendan Chudy and Brian Rickert of Global Foundries US. Absent: Treasurer Phil Barrett.

Chairman Szczepaniak inquired if there were any changes, additions or deletions to the April 21, 2022, meeting minutes. Mr. Wilcox had requested one minor change. **On a motion by Supervisor Hammond and a second by Mr. Johnson the minutes of the April 21, 2022, meeting was adopted. Unanimous. (2022-0026)**

Chairman Szczepaniak inquired if there were any changes, additions or deletions to the April 21, 2022, Personnel Committee meeting minutes. **On a motion by Supervisor Lawler and a second by Supervisor Hammond, the minutes of the April 21, 2022, Personnel Committee meeting was adopted. Unanimous. (2022-0027)**

At this time, Mr. Hernandez introduced Jim Edwards and Peter Lilholt of C.T. Male Associates who were the lead engineers on the Global Foundries 8.2 Fab Expansion. Mr. Lilholt introduced Brendan Chudy of Global Foundries who read a prepared statement. He then introduced Brian Rickert also of Global Foundries who discussed the size of the expansion and the requirements regarding increased water supply. He stated that Global Foundries would be requesting a formal Letter of Service from the Authority in the very near future. Supervisor Lawler inquired about overall water supply to our existing customers with this increase demand. Mr. Hernandez responded that with the proposed booster pump station at the midpoint in the distribution system, there would be adequate supply to meet the new demand. Jim Edwards then discussed a loose timeline of the construction and ramp up of Global. He estimated it would be 3 years of construction and 3 years of ramping up production to get to the total increase in demand. Chairman Szczepaniak thanked the representatives of Global Foundries for their continued investment in Saratoga County. He stated he was looking forward to a continue successful partnership with Global Foundries as well.

## **Reports:**

**Operations:** Mr. Hernandez reported water flows for April were 6.768 mgd and the rolling annual average was 7.154 mgd.

**Financials:** Mr. Hernandez reviewed the Administrative Summary as of April 30, 2022. Budgeted water revenues through April 30, 2022, were \$2.47 mil. Actual revenues through April 30, 2022, were \$2.22 mil. Budgeted expenses through April 30, 2022, were \$818k and actual expenses were \$736k. The next Debt Service payment is due June 1<sup>st</sup>, 2022, for \$367,237.18. Cash available for operations after that payment was estimated at \$1.5 mil.

**Capital Projects:** Mr. Hernandez stated that construction of the Lagoon Project was nearing completion. He stated there were still some minor punch list items being completed by Schultz Construction for the WTP Expansion project. He advised the Board that SCWA did not received any grant awards this time around and he had proceeded with requesting full low interest financing from NYS EFC for the second tank construction at Cordero Drive.

**Legal:** No update.

## **Motions & Resolutions:**

**Motion was made by Supervisor Kusnierz and seconded by Supervisor Hammond to authorize the payment of the monthly vouchers at a cost of \$115,083.07 in operating costs, \$227,084.43 in WTP Plant Expansion costs and a Debt Service payment of \$367,237.18.** Ms. Alden stated that Treasurer Barrett had reviewed all vouchers and had one minor question regarding the Visa payment. **Motion carried unanimously. (2022-0028)**

Mr. Hernandez then discussed the Water Treatment Chemical Bids that had been received. He discussed the impact of the increased in costs to the approved budget for 2022. He indicated that there was no way to control the increase in bids but was hopeful that costs would come back down to a more reasonable level soon. At this time, he was recommending the award of contracts for coagulant, sodium hydroxide, sodium hypochlorite, citric acid, orthopolyphosphate and muriatic acid be awarded to each of the low bidders. **On a motion by Supervisor Lawler and a second by Mr. Johnson the Board awarded chemical contracts to Slack Chemical Company, Surpass Chemical Company, and Holland Chemical Company. Motion carried unanimously. (2022-0029).**

The final motion on the agenda was to award an extension of the Emergency Services Contract to Tom Kubricky Company by piggybacking on the Saratoga County Bid No. 21-ESR-1. Mr. Hernandez requested that the Board consider a second contract with the second bidder, Kubricky Construction, if they were amenable to it. **On a motion by Mr. Wilcox and second by Supervisor Kusnierz, the contract**

**for emergency services was awarded to Tom Kubricky Construction and to Kubricky Construction Company in a second contract in form acceptable to the authority's counsel. Unanimous. (2022-0030)**

Under Old Business, Mr. Hernandez stated there had been no movement on a potential site for the new booster pump station. He also stated that the contract with Northwood Water Company was with their counsel awaiting remarks.

Chairman Szczepaniak stated the next Board meeting was scheduled for June 29th, 2022, at 3:30 p.m. in Ballston Spa. He stated he would not be able to attend so Vice Chair Robert Wilcox will conduct the meeting.

**At 4:20 p.m., with no further business, a motion was made by Supervisor Hammond and seconded by Mr. Wilcox to adjourn. Motion carried unanimously.**

**Respectfully Submitted,**

**Carol A. Alden,  
Confidential Secretary**