



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING THURSDAY, APRIL 27, 2023 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE MARCH 29, 2023 MEETING MINUTES.
- III. ADOPTION OF THE MARCH 29, 2023 GOVERNANCE COMMITTEE MEETING MINUTES.
- IV. ADOPTION OF THE MARCH 29, 2023 AUDIT COMMITTEE MEETING MINUTES.
- V. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- VI. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. Award Contract for Pipeline Mowing Services.
- VII. NEW BUSINESS:
 - a. Schedule next meeting for May 24, 2023 at 3:30 p.m.
- VIII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- IX. ADJOURNMENT