



# SARATOGA COUNTY WATER AUTHORITY

TIMOTHY SZCZEPANIAK, CHAIRMAN  
Ed Hernandez, P.E., Executive Director

260 BUTLER ROAD, GANSEVOORT, NY 12831  
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JOHN E. LAWLER  
MICHAEL MOONEY  
ROBERT D. WILCOX

## AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, JULY 5, 2023 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MAY 24, 2023 MEETING MINUTES AS THE OFFICIAL MINUTES.
3. REPORTS:
  - A. Water Consumption
  - B. Financials
  - C. Capital Projects Update
  - D. Legal Update
4. MOTIONS & RESOLUTIONS:
  - A. Approve payment of vouchers.
  - B. Approve Town of Malta Water Agreement.
  - C. Resolution Authorizing Grant & Loan Applications for Underpass Road Booster Pump Station Project.
  - D. Resolution Declaring Neg Dec under SEQRA for Underpass Road Booster Pump Station Project.
  - E. Resolution for Issuance of Bonds for Underpass Road Booster Pump Station Project.
  - F. Authorize Chairman to Execute Agreement with Delaware Engineering for Cordero Storage Tank #2 Project.
  - G. Approve Amended Bond Resolution for Cordero Storage Tank #2 Project.
  - H. Resolution Authorizing Grant & Loan Applications for Cordero Storage Tank #2 Project.
5. OLD BUSINESS:
  - A. Update on Village of So. Glens Falls Backup Water Supply.
  - B. Saratoga National Letter of Credit.
6. NEW BUSINESS:
  - A. Schedule the next meeting for July 26, 2023 at 3:30 p.m.



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7. OTHER BUSINESS:

- a. NYS DEC SPDES INSPECTION REPORT.

8. EXECUTIVE SESSION:

- a. Discussion of Open Chief Operator Position.
- b. Privileged attorney/client communication.