



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, JULY 26, 2023 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JULY 5, 2023 MEETING MINUTES AS OFFICIAL MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
5. NEW BUSINESS:
 - A. Schedule the next meeting for August 23, 2023 at 3:30 p.m.
6. OTHER BUSINESS:
 - a. NYS DOH INSPECTION REPORT
7. EXECUTIVE SESSION: If Necessary