



# SARATOGA COUNTY WATER AUTHORITY

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JOHN E. LAWLER  
MICHAEL MOONEY  
ROBERT D. WILCOX

## AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 23, 2023 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JULY 26, 2023 MEETING MINUTES AS OFFICIAL MINUTES.
3. REPORTS:
  - A. Water Consumption
  - B. Financials
  - C. Legal Update
4. MOTIONS & RESOLUTIONS:
  - A. Approve payment of vouchers.
  - B. Authorize new hire for Water Operator Trainee.
  - C. Authorize participation in the WEX Fleet Card Program.
5. NEW BUSINESS:
  - A. Schedule the next meeting for September 27, 2023 at 3:30 p.m.
  - B. Schedule a Finance Committee meeting prior to that at 3:15 p.m. to review the Proposed 2024 Operating Budget. Members of that Committee are Kusnierz, Mooney and Szczepaniak.
  - C. Discussion of Raw Water Pump Repairs and Insurance Settlement.
6. EXECUTIVE SESSION: If Necessary