



SARATOGA COUNTY WATER AUTHORITY

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

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE AUGUST 23, 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. Approve 2024 Operating Budget as recommended by the Finance Committee.
 - C. Award Soil Boring contract to Terracon for Cordero Drive Project.
 - D. Approve 2024 Health Insurance Plan for employees.
5. NEW BUSINESS:
 - A. Schedule the next meeting for October 25, 2023 at 3:30 p.m.
 - B. Schedule an Audit Committee meeting prior to that at 3:15 p.m. for annual housekeeping items. Members of that Committee are Hammond, Mooney, and Wilcox.
6. EXECUTIVE SESSION: If Necessary