



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 29, 2023 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF OCTOBER 25, 2023 REGULAR MEETING MINUTES.
3. ADOPTION OF OCTOBER 25, 2023 AUDIT COMMITTEE MEETING MINUTES.
4. REPORTS:
 - a. Water Consumption
 - b. Financial Reports
 - c. Capital Projects
 - d. Legal Matters
5. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Authorize position upgrades for Water Operator Trainees.
 - c. Approve annual transfer to Renewal & Replacement Fund.
 - d. Consider purchasing backup raw water pump and installation work.
 - e. Set Public Hearing Date for new water rates to customers.
 - f. Authorize renewal of Mahoney Notify Security/Fire Inspection Services Contract.
6. NEW BUSINESS:
 - a. Meeting Reminder for Wednesday, December 20, 2023 at 3:30 p.m.
7. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
8. ADJOURNMENT