



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, DECEMBER 20, 2023 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. OPEN PUBLIC HEARING FOR 2024 WATER RATES.
- III. ADOPTION OF NOVEMBER 29, 2023 MEETING MINUTES AS OFFICIAL MINUTES.
- IV. ADOPTION OF NOVEMBER 29, 2023 GOVERNANCE COMMITTEE MEETING MINUTES.
- V. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
- VI. CLOSE PUBLIC HEARING
- VII. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Authorize 2024 salary increase for employees.
 - c. Set Municipal/Commercial Water Rates for 2024.
 - d. Consider proposal from Marshall & Sterling for Commercial Ins. Package.
 - e. Authorize the Chairman to execute a maintenance agreement with Aria Filtra.
 - f. Authorize Budget Transfers.
- VIII. NEW BUSINESS:
 - a. Schedule the next meeting for January 24, 2024 at 3:30 p.m.
- IX. EXECUTIVE SESSION: Discussion of personnel matter of an employee.
- X. ADJOURNMENT