



SARATOGA COUNTY WATER AUTHORITY

TIMOTHY SZCZEPANIAK, CHAIRMAN
Ed Hernandez, P.E., Executive Director

260 BUTLER ROAD, GANSEVOORT, NY 12831
TELEPHONE: (518) 761-2058
FACSIMILE: (518) 792-4942
www.saratogacountywaterauthority.com

PHILIP C. BARRETT
MICHAEL MOONEY
THOMAS RICHARDSON
KEVIN TOLLISEN
JENNIFER WEAVER
ROBERT D. WILCOX

SCWA BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, JANUARY 24, 2024 @ 3:30 P.M.

40 MCMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. APPOINTMENT OF OFFICERS, OATHS OF OFFICE, ANNUAL DISCLOSURES & COMMITTEE APPOINTMENTS
- III. ADOPTION OF DECEMBER 20, 2023 MEETING MINUTES AS THE OFFICIAL MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve payment of vouchers.
 - b. Discussion Northwoods Water Company Contract.
 - c. Consider Residual Solids Removal Contract with Toadflax Nursery.
 - d. Authorize reinvestment of \$5 mil CD.
 - e. Consider the new Field Rate Schedule from General Control Systems.
 - f. Approve filling of open Water Treatment Operator Trainee position.
- VI. NEW BUSINESS:
 - a. Schedule the next meeting for February 28, 2024 at 3:30 p.m.
 - b. Schedule Finance Committee meeting for February 28, 2024 at 3:15 p.m.
Finance Committee Members: TBD
- VII. EXECUTIVE SESSION: Attorney-Client Privileged Conference Discussions regarding potential litigation.
- VIII. ADJOURNMENT