



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, FEBRUARY 28, 2024 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE JANUARY 24, 2024 MEETING MINUTES.
- III. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Legal Update
- IV. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. Approve Water Sale Contract with Town of Moreau and authorize Chairman to Execute.
 - c. Authorize hiring of Water Operator Trainee.
 - d. Authorize reinvestment of \$523,000 CD.
 - e. Award bid for F250 pickup truck.
 - f. Consider approving proposal from Alpha Geoscience.
 - g. Adopt the 2023 Procurement Report and authorize posting to PARIS.
 - h. Adopt the 2023 Investment Report and authorize posting to PARIS.
- V. NEW BUSINESS:
 - a. Schedule the next meeting for March 27, 2024 at 3:30 p.m.
 - b. Schedule Audit Committee meeting for March 27, 2024 at 3:15 p.m.
- VI. OLD BUSINESS:
 - a. Northwoods Water Sale Contract
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions, if necessary.
- VIII. ADJOURNMENT