



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 WILCOX

AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 24, 2024 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

- I. WELCOME & ATTENDANCE
- II. ADOPTION OF THE MARCH 27, 2024 MEETING MINUTES.
- III. ADOPTION OF THE MARCH 27, 2024 AUDIT COMMITTEE MEETING MINUTES.
- IV. REPORTS:
 - a. Water Consumption
 - b. Financials
 - c. Capital Projects Update
 - d. Legal Update
- V. MOTIONS & RESOLUTIONS:
 - a. Approve Payment of Vouchers.
 - b. Discussion of Collateralized Deposits and investment of \$2 mil CD.
- VI. NEW BUSINESS:
 - a. Schedule the next meeting for May 22, 2023 at 3:30 p.m. at the Water Plant.
- VII. EXECUTIVE SESSION and/or Attorney-Client Privileged Conference Discussions
 - a. Discussion of Contract terms.
- VIII. ADJOURNMENT