



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, MAY 22, 2024 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE APRIL 24, 2024 MEETING MINUTES AS OFFICIAL MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
5. OLD BUSINESS:
 - A. Northwood Water Supply Co.
 - B. CHPE Agreement
6. NEW BUSINESS:
 - A. Schedule the next Board meeting for June 26, 2024.