



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, JULY 31, 2024 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JUNE 26, 2024 MEETING MINUTES AS OFFICIAL MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Motion to remove signers from BSNB accounts.
 - C. Authorize Chairman to execute construction contracts with Fisher Tank, Stilsing Electrical and General Controls.
 - D. Consider Terracon Agreement for Cordero Drive site review.
 - E. Authorize reinvestment of \$2 mil CD proceeds.
5. NEW BUSINESS:
 - A. Schedule the next Board meeting for August 28, 2024.
 - B. Schedule the Finance Committee for August 28, 2024. Members are Weaver, Mooney and Szczepaniak.