



# SARATOGA COUNTY WATER AUTHORITY

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

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE JULY 31, 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 authorize new Confidential Secretary online access and conduct transactions with all SCWA Bank accounts.
  - C. Review 10-year Capital Plan.
  - D. Consider 2025 operating budget as recommended by the finance committee.
  - E. Discuss Maltaville Water District.
  - F. Consider proposal from CMA for financial advisory services.
5. OLD BUSINESS:
  - A. Northwood Water Supply Co.
6. NEW BUSINESS:
  - A. Schedule the next Board meeting for September 25, 2024.
  - B. Schedule the Audit Committee for September 25, 2024. Members are Mooney, Richardson and Wilcox.