



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 25, 2024 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF AUGUST 28, 2024, MEETING MINUTES AS OFFICIAL MINUTES.
3. ADOPTION OF THE AUGUST 28, 2024, FINANCE COMMITTEE MEETING MINUTES AS OFFICIAL MINUTES.
4. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Legal Update
5. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Review and approve 2024-2025 Healthcare plan for employees.
6. OLD Business
 - A. Maltaville Water District Agreement.
 - B. Moreau Lake State Park Connection.
 - C. Northwoods Water Supply
7. NEW BUSINESS:
 - A. Discussion of City of Mechanicville issues.
 - B. Schedule the next Board meeting for October 23, 2024.
 - C. Schedule the Audit Committee for October 23, 2024. Members are Mooney, Richardson and Wilcox.