SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 26, 2026 @ 3:30 P.M.
40 MCMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE

2. ADOPTION OF THE JULY 22, 2026, MEETING MINUTES AS OFFICIAL MINUTES.

3. REPORTS:
   A. Water Consumption
   B. Financials
   C. Legal Update

4. MOTIONS & RESOLUTIONS:
   A. Approve payment of vouchers.
   B. Review 10-year Capital Plan.
   C. Consider 2027 operating budget as recommended by the finance committee.
   D. Underpass road Geotech proposals.

5. OLD BUSINESS:
   A. Regeneron Contract

6. NEW BUSINESS:
   A. Water theft report in Mechanicville.
   B. Easement for Underpass Road.
   C. DOH Notice of Violation.
   D. Discussion of stipulated penalties for Fisher Tank Company.
   E. Schedule the next Board meeting for September 23, 2026.