



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 26, 2024 @ 3:30 P.M. 260 BUTLER ROAD, MOREAU, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE MAY 22, 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. Award contracts for General Construction, Electrical Construction and Remote Pressure Monitoring System as recommended by Delaware Engineering.
 - C. Appointing a Confidential Secretary as recommended by Chairman.
5. NEW BUSINESS:
 - A. Schedule the next Board meeting for July 31, 2024.