



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 23, 2024 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF SEPTEMBER 25, 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. Approved Confidential Secretary Bryans for SCWA credit card.
 - C. To appoint Confidential Secretary Bryans as SCWA Board Secretary
 - D. Review and approve reinvestment of CD proceeds.
 - E. Review and approve 2024 Arbitrage Reports
 - F. Authorize Chairman to Execute the first addendum to the 2023 Agreement between SCWA & Malta.
 - G. Review proposals & award contract for 2025-2026 Audit services.
5. OLD Business
 - A. Maltaville Water District Agreement.
 - B. Moreau Lake State Park Connection.
 - C. Northwoods Water Supply
 - D. City of Mechanicville
6. NEW BUSINESS:
 - A. Schedule the next Board meeting for November 20, 2024.