



SARATOGA COUNTY WATER AUTHORITY

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AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 20, 2024 @ 3:30 P.M. 40 McMASTER STREET, BALLSTON SPA, NY

1. WELCOME & ATTENDANCE
2. ADOPTION OF OCTOBER 23, 2024, MEETING MINUTES AS OFFICIAL MINUTES.
3. ADOPTION OF OCTOBER 23, 2024, AUDIT 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. Upgrade Operator Trainee Position to Operator Position.
 - C. Set Public Hearing for 2025 Water Rates for December 18, 2024.
6. OLD BUSINESS:
 - A. Moreau Lake State Park Connection.
 - B. Review of CD transactions from last month.
7. NEW BUSINESS:
 - A. Schedule the next Board meeting for December 18, 2024.