



**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Friday, July 7, 2023 – 10:30 AM**  
**Warneck Pump Station**  
**23557 NYS Rt. 37**  
**Watertown, New York**

1. Call to Order
2. Call the Roll
3. Executive Session – for the purpose of:
  - a. Discussion regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
4. Next Meeting – August 24, 2023
5. Adjourn