

WATER and SEWER AUTHORITY
20 TRAVER ROAD
GANSEVOORT, NEW YORK 12831

MEETING AGENDA
January 16, 2024 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE NOVEMBER 21, 2023 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2023 AND JANUARY 2024 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- LETTER TO PETER LINDNER SUMMARIZING WWSA BOARD THOUGHTS ON ADDING FLUORIDE TO THE WATER SUPPLY

DIRECTOR'S REPORT

- 2024 FEE SCHEDULE CHANGE BASED ON ENGINEERS COST FOR WATER DISTRICT EXTENSIONS FROM \$1,850 TO \$2800.00 (BOARD VOTE)
- RECENT WATER MAIN BREAKS
- NEW SCADA COMPUTER AND SOFTWARE TO REPLACE BROKEN XP COMPUTER UPDATE
- SCSD#1 TAKE OVER SEWER OPERATIONS
- Rt 9 MAPLE AVE WATER TO FIREHOUSE AND POTENTIALLY THE MIDDLE SCHOOL
- ACE PUMP STATION COUNTY CONTRACT UPDATE
- AGREEMENT FOR PAST DUE WATER PAYMENT
- EDIE ROAD WATER LOOP PROGRESS
- DISH NETWORK CELL TOWER (COMPLETE)
- JONES RD CELL SITE
- INTERNET METER READING SYSTEM
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- INGERSOLL ROAD SUBDIVISION 30 LOTS (UNDER REVIEW)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- 610 RT 9
- WILTON MALL
- DBATS 697 RT 9 5 UNITS
- RUSTIC PIZZA
- 293 LOUDEN 14 LOTS
- 4043 RT 50 30LOTS
- SR APARTMENTS 4029 RT 50
- BISS LOUDEN RD 30 LOTS