

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

MEETING AGENDA
JANUARY 21, 2025 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE NOVEMBER 19, 2024, MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR OCTOBER 2024 AND NOVEMBERS 2024 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- BOARD APPOINTMENTS FOR 2025 CHAIRMAN: DAVE MACDOUGALL CURRENT APPOINTMENTS VICE CHAIRMAN: SCOTT DUFFY TREASURER: EVAN SCHNEIDER SECRETARY: DAVE HUESTIS BOARD MEMBER: JOE STADELMEYER

DIRECTOR'S REPORT

- SCSD#1 TAKE OVER SEWER OPERATIONS DOCUMENTATION COMPLETE (BOARD APPROVE TRANSFER)
- HIGH GROUND WATER AT FURLONG HILLS SEWER PUMP STATION
- EDIE ROAD WATER LOOP PROGRESS TERRACON BORINGS COMPLETED SHOWED HIGH GROUNDWATER. A NEW BORING PLAN NEEDS TO BE COMPLETED AND A NEW COST ESTIMATE WILL BE PREPARED
- INTERNET METER READING SYSTEM
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- 612 MAPLE AVE 126,000SF MEDICAL CENTER (UNDER REVIEW)
- 631 MAPLE AVE 136 APARTMENTS AND 17,800SF RETAIL (UNDER REVIEW)
- 4029 RT 50 SENIOR HOUSING 390 APARTMENTS (UNDER REVIEW)
- BISS LOUDEN RD SINGLE FAMILY 30 LOTS CONNECTS TO GRAND HIGHLANDS
- 293 LOUDEN SINGLE FAMILY 14 LOTS
- 148 EDIE RD SINGLE FAMILY 38 LOTS
- FOREST GROVE SINGE FAMILY 320UNITS
- 610 RT 9
- WILTON MALL
- RT 50 WAREHOUSE 5180SF
- RUSTIC PIZZA
- GREENFIELD FIRE DEPT