

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

MEETING AGENDA
March 19, 2024 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE JANUARY 16 ,2024 MEETING MINUTES

FLUORIDE PRESENTATION

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- CHANGE ORDER FOR EDIE RD CAPITAL PROJECT (BOARD VOTE)
- REPAIRS ON NICKLAUS DR
- ABO EVALUATION FORMS
- SCSD#1 TAKE OVER SEWER OPERATIONS
- WELL CLEANING AT JONES RD
- ACE PUMP STATION COUNTY CONTRACT UPDATE
- EDIE ROAD WATER LOOP PROGRESS
- 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