

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

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

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE MARCH 25,2025 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF THE ABSTRACT OF PAYMENTS FOR MARCH AND APRIL 2025 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- BUDGET AMENDMENTS AFTER SCSD#1 TAKE OVER SEWER
- 2024 AUDIT COMPLETE
- 2 RECENT WATER BREAKS JODI AND JONES & HERITAGE APARTMENTS
- ANNUAL REPORT COMPLETE
- APRIL 2025 SARATOGA COUNTY DEPARTMENT OF HEALTH TOOK OVER THE ADMINISTRATION OF WATER SYSTEMS IN SARATOGA COUNTY FROM NYS
- 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 (REVIEW COMPLETE)
- 631 MAPLE AVE 136 APARTMENTS AND 17,800SF RETAIL (UNDER REVIEW)
- 4029 RT 50 SENIOR HOUSING 390 APARTMENTS (UNDER REVIEW)
- BOCES BALLARD & NORTH RD
- INGERSOLL RD SUBDIVISION 41 LOTS
- FOREST GROVE SINGE FAMILY PHASE 3 100 LOTS