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

MEETING AGENDA  
MAY 24, 2023 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF THE MARCH 28, 2023 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL AND MAY 2023 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- WELCOME NEW BOARD MEMBER JOE STADELMEYER
- VOTE ON BOARD SEATS.

Chairman: Dave MacDougall

Vice Chairman: OPEN

Treasurer: Scott Duffy

Secretary: Evan Schneider

Board Member: David Huestis

**DIRECTOR'S REPORT**

- CORRECT DEED ERROR FOR 10/6/2005 LAND PURCHASE FROM JOSEPH AND ROSEMARY O'BRIEN (AUTHORIZE CHAIRMAN TO SIGN)
- SCSD#1 TAKE OVER SEWER OPERATIONS
- ACE PUMP STATION COUNTY CONTRACT UPDATE
- AGREEMENT FOR PAST DUE WATER PAYMENT (BOARD VOTE)
- EDIE ROAD WATER LOOP PROGRESS
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- FOREST GROVE INFRASTRUCTURE TRANSFER
- FOREST GROVE SPECIAL DISTRICT FEES
- DISH NETWORK CELL TOWER
- 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 (UNDER REVIEW)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- 610 RT 9 (UNDER REVIEW)
- WILTON MALL