

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

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

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE MAY 21,2024 MEETING MINUTES

ANNUAL AUDIT PRESENTATION CUSACK AND COMPANY

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- SCSD #1 HAS COMMISSIONED MJ ENGINEERING TO COMPLETE A HYDRAULIC ANALYSIS OF THE ENTIRE SEWER FORCE MAIN IN WILTON AND EXPECTS TO REPLACE OR ADD TO EXISTING MAIN FROM BALLARD RD TO CARR RD
- SCSD#1 TAKE OVER SEWER OPERATIONS
- SMALL CLAIMS COURT BOYER 28 CIDER MILL DR
- ACE PUMP STATION COUNTY STARTUP CANCELED THREE TIMES BASED ON NATIONAL GRID NOT INSTALLING THE ELECTRIC METER. NEW DATE WILL BE SET BASED ON AVAILABILITY OF GA FLEET AFTER METER INSTALLATION IS COMPLETE
- 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