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

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

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE MAY 24, 2023 MEETING MINUTES

ANNUAL AUDIT PRESENTATION CUSACK AND COMPANY

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- SCSD#1 TAKE OVER SEWER OPERATIONS (BOARD VOTE)
- ACE PUMP STATION COUNTY CONTRACT UPDATE
- AGREEMENT FOR PAST DUE WATER PAYMENT
- EDIE ROAD WATER LOOP PROGRESS
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- FOREST GROVE INFRASTRUCTURE TRANSFER
- FOREST GROVE SPECIAL DISTRICT FEES FINALIZED (BOARD VOTE)
- 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 30 LOTS (UNDER REVIEW)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- 610 RT 9 (UNDER REVIEW)
- WILTON MALL
- DBATS 697 RT 9 5 UNITS (UNDER REVIEW)
- DANCE LAB 604 MAPLE 1 UNIT (COMPLETE)
- 293 LOUDEN 14 LOTS (UNDER REVIEW)
- 4043 RT 50 30LOTS (UNDER REVIEW)