

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

MEETING AGENDA
September 16, 2025 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE JULY 15, 2025 MEETING MINUTES

WELCOME ANDREA MACY

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- MULBERRY WATER PLANT WELL MOTOR FAILURE AND WELL CLEANING
- WE ARE STARTING TO WORK ON BUDGET REQUEST 2 BOARD MEMBERS TO REVIEW BUDGET PRIOR TO OUR NOVEMBER MEETING
- DOH INSPECTION UPDATE
- EDIE ROAD WATER LOOP PROGRESS PROJECT IS COMPLETE WITH THE EXCEPTION OF THE RAILROAD CROSSING
- 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 CONSTRUCTION))
- 631 MAPLE AVE 136 APARTMENTS AND 17,800SF RETAIL (REVIEW COMPLETE)
- 4029 RT 50 SENIOR HOUSING 390 APARTMENTS (REVIEW COMPLETE)
- BOCES BALLARD & NORTH RD (REVIEW COMPLETE)
- INGERSOLL RD SUBDIVISION 41 LOTS (COMPLETE)
- FOREST GROVE SINGE FAMILY PHASE 3 100 LOTS (REVIEW COMPLETE)