

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

MEETING AGENDA  
SEPTEMBER 17, 2024 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF THE JULY 16, 2024 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- SCSD#1 TAKE OVER SEWER OPERATIONS MEETING ON 9/26/24 WITH COUNTY ATTORNEY SCSD TO IDENTIFY ANY OUTSTANDING ITEMS FOR TRANSFER
- FURLONG HILLS AND OLSON FARM SEWER REPAIR
- PINE LEDGE AND WORTH RD WATER REPAIR
- ACE PUMP STATION COMPLETE AND IS NOW BEING OPERATED BY SCSD
- 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
- 2025 BUDGET REQUEST FOR TWO BOARD MEMBERS TO REVIEW WHEN FINAL DRAFT IS COMPLETE
- 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