

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

MEETING AGENDA
September 26 2023 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE JULY 24, 2023 MEETING MINUTES

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

- DISCUSSION REGARDING OFFICER'S DUTY'S RESPONSIBILITY AND COMPENSATION.

DIRECTOR'S REPORT

- SCSD#1 TAKE OVER SEWER OPERATIONS
- Rt 9 MAPLE AVE WATER TO FIREHOUSE AND POTENTIALLY THE MIDDLE SCHOOL
- 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 COMPLETE
- FOREST GROVE INFRASTRUCTURE TRANSFER COMPLETE
- 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
- WILTON MALL
- DBATS 697 RT 9 5 UNITS
- DANCE LAB 604 MAPLE 1 UNIT (COMPLETE)
- 293 LOUDEN 14 LOTS
- 4043 RT 50 30LOTS
- SR APARTMENTS 4029 RT 50
- BISS LOUDEN RD 30 LOTS