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

MEETING AGENDA
November 15, 2022 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF THE September 20, 2022 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR AUGUST AND SEPTEMBER 2022 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- DISCUSS BOARD RESIGNATION AND RECOMMENDATION FOR NEW MEMBER

DIRECTOR'S REPORT

- 2023 BUDGET, SALARY SCHEDULE (REVIEW AND APPROVAL)
- 2023 HEALTH INSURANCE PARTICIPATION
- SCSD#1 TAKE OVER SEWER OPERATIONS
- EDIE ROAD WATER LOOP PROGRESS
- SEWER FLOW FROM TOWN OF MOREAU
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- CAPITAL PROJECT UPDATE TO ACE SEWER PUMP STATION UPDATE
- REPAIRS AT ACE PUMP STATION
- FOREST GROVE INFRASTRUCTURE TRANSFER
- VERIZON TOWER CONSTRUCTION
- INTERNET METER READING SYSTEM
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- INGERSOL ROAD SUBDIVISION (UNDER REVIEW)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- 610 RT 9 (UNDER REVIEW)