



Washington County Sewer District II

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Kevin Gorman
EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

WASHINGTON COUNTY SEWER DISTRICT

MEETING AGENDA

Tuesday

January 9, 2024

3:30 PM

1. ROLL CALL

2. MINUTES OF 12/12/23

3. NEW BUSINESS

- Budget Amendment \$110,000 Capital Improvement Plan.
- Staffing Update.
- Drifting Ridge SSO(s) and Notice of Violation
- Drifting Ridge Proposal
- Sewer Dist. Admin Building Repair and Improvements
- 12/31/23- Sewer Backup (Caused by RV Drain Hose)
- Hudson Falls Pump #2 Rebuild.
- Reappointment of Commissioners (Fiorillo, Washburn, Maskell, Carpenter Exp 03/31/24)
- \$6,304,441 Bipartisan Infrastructure Law (BIL) Grant for WWTP Improvement Project

4. OLD BUSINESS

- Irving Tissue Update.
- WWTP Capital Construction Update.
- HF-1A EFC/DEC Comments
- OOD Permit Moratorium

5. PUBLIC COMMENT

6. ADJOURNMENT