



Washington County Sewer District II

17 Cortland Street
Fort Edward, New York 12828
(518) 747-6967
Fax (518) 747-3767

Jason Denno
EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

WASHINGTON COUNTY SEWER DISTRICT

MEETING AGENDA

Tuesday

February 14th, 2023

3:30 PM

1. ROLL CALL

2. MINUTES OF 01/10/23

3. NEW BUSINESS

- Schermerhorn Quarry Apartment Complex.
- Laborer Position.
 - Budget Amendment.
- Sump Pump Inspections at Time of Permit Application.
- SD#1 and SD#2 Capital Project Plan of Finance.
- Executive Session.

4. OLD BUSINESS

- WWTP Capital Construction Update.
- Route 197 Bridge Force Main Replacement and Pump Station and Rehabilitation Project.
 - Change Order for Float System at Pump Station.
- SD #1: SUO and IDA Parcels within the Town of Kingsbury SD#1.
- Excavator.

5. PUBLIC COMMENT

6. ADJOURNMENT