



Washington County Sewer District II

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

Joseph Brillling
EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

WASHINGTON COUNTY SEWER DISTRICT

MEETING AGENDA

Tuesday

May 9, 2023

3:30 PM

1. ROLL CALL
2. MINUTES OF 04/11/23
3. NEW BUSINESS
 - Irving Tissue.
 - General Engineering Services – Waiver from Procurement Policy
 - Staffing.
 - Contract Amendment with EDP.
 - IMG Grant App – Need to discuss w/ HF
 - Casella Service Renewal
 - Frank St. Reimbursement Request.
4. OLD BUSINESS
 - WWTP Capital Construction Update.
5. PUBLIC COMMENT
6. ADJOURNMENT