



Washington County Sewer District II

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Kevin Gorman
EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

WASHINGTON COUNTY SEWER DISTRICT

MEETING AGENDA

Tuesday

August 8, 2023

3:30 PM

1. ROLL CALL

2. MINUTES OF 07/11/23

3. NEW BUSINESS

- Village of Fort Edward CDBG Grant partner? Cooper/Prospect St.
- WCSD#1 Property for lease and/or purchase
- KSPE Agreement for CHPE Review

4. OLD BUSINESS

- Irving Tissue Update – Reimbursement Agreement, \$975,000 WIIA Grant – Extend or Re-Apply
- WWTP Capital Construction Update.
- WCSD #1 – MPR/ IMA's.
- SUO Update.

5. PUBLIC COMMENT

6. ADJOURNMENT