



Washington County Sewer District II

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

Kevin Gorman
EXECUTIVE DIRECTOR

BOARD OF COMMISSIONERS

WASHINGTON COUNTY SEWER DISTRICT

MEETING AGENDA

Tuesday

September 12, 2023

3:30 PM

1. ROLL CALL
2. MINUTES OF 08/08/23
3. NEW BUSINESS
 - RFQ/ RFP for HF-1A (North Hudson Falls) and CIP.
 - Preferred Name and Pronoun Policy.
 - SD#1 Debt Service vs. O&M.
 - Wright-Pierce Amendment SD#1.
 - 2024 Budget Request.
 - Unpaid OOD Queensbury 2021.
4. OLD BUSINESS
 - Irving Tissue Update.
 - WWTP Capital Construction Update.
 - WCSD #1 Property for lease and/or purchase.
5. PUBLIC COMMENT
6. ADJOURNMENT