

**Minutes for a Ticonderoga Town Board Workshop held on Tuesday, July 28, 2020
commencing at 10:30 a.m. to discuss anticipated Water Projects**

Present: Joseph Giordano, Supervisor
Mark Russell, Councilman
Tom Cunningham, Councilman
Joyce Cooper, Councilwoman
Dave Woods, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Greg Swart and Jocelyn Racette from AES and Derrick Fleury,
Water/Wastewater Superintendent

Water projects:

- Baldwin Road Filter Plant (Discussion on upgrades/expanding/shutting down)
more discussion to come
- Water Meters (type of system/time frame/2024 deadline/1700 meters) more
discussion to come

Workshop closed at 11:42 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk