
WATER and SEWER AUTHORITY
20 TRAVER ROAD
GANSEVOORT, NEW YORK 12831

MEETING AGENDA
MAY 21, @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MARCH 25, 2019 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL AND MAY 2019 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- BALLARD RD AREA WATER LINE CAPITAL PROJECT(UPDATE)
- DAVIDSON DR WATER LINE LOOP
- DAVIDSON DR RESIDENTS WANT TO EXTEND LINE
- AGREEMENT WITH DA COLLINS FOR PLACEMENT OF SECURITY CAMERAS ON WATER TOWER
- CVS WATER CONNECTION
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY(PROPOSED)
- FURLONG HILLS PUMP STATION REPLACEMENT PROGRESS
- COLLECTION OF PAST DUE WATER BILLS
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
 - 628 MAPLE (UNDER REVIEW)
 - ALDI (FINAL APPROVAL)
 - CANYON RUN EXTENSION 44 UNITS (FINAL APPROVAL)
 - FOREST GROVE (UNDER REVIEW)
 - RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
 - CRAW FARM SOUTH 19 UNITS (UNDER REVIEW)
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