WATER and SEWER AUTHORITY

20 TRAVER ROAD GANSEVOORT, NEW YORK 12831

> MEETING AGENDA JULY 16, @ 4:00 p.m. WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MAY 20, 2019 MEETING MINUTES

COMPTROLLER'S REPORT

 APPROVAL OF ABSTRACT OF PAYMENTS FOR JUNE AND JULY 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
- CVS WATER CONNECTION
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY(PROPOSED)
- REQUEST FOR WATER LINE EXTENSION ON RT 9.
- 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)