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

MEETING AGENDA  
SEPTEMBER 17, 2019 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JULY 16, 2019 MEETING MINUTES**

**REVIEW OF AUDIT WITH JOHN CRISCONE CUSACK AND COMPANY**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- RATIFY VOTES FROM JULY MEETING
- BALLARD RD AREA WATER LINE CAPITAL PROJECT(UPDATE)
- SUNOCO RT 50
- 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)