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

MEETING AGENDA  
SEPTEMBER 18,2018 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JULY 17, 2018 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR AUGUST AND SEPTEMBER 2018 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- AUDIT AN GOVERNANCE COMMITTEE MEETING TO BE HELD IMMEDIATELY AFTER THIS MEETING

**DIRECTOR'S REPORT**

- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY(PROPOSED PROJECT DETAILS WILL BE PROVIDED)
- FURLONG HILLS PUMP STATION REPLACEMENT PROGRESS
- ADIRONDACK TRUST WATER LINE EXTENSION
- LOUDEN OAKS WATER CONNECTION
- BUDGET COMMITTEE (REQUEST FOR VOLUNTEERS)
- COLLECTION OF PAST DUE WATER BILLS
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- BALLARD RD WATER LINE EASEMENT
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- 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)
  - ADIRONDACK TRUST WATER LINE EXTENSION
  - CANYON RUN EXTENSION 44 UNITS (UNDER REVIEW)
  - CRAW FARM SOUTH 19 UNITS (UNDER REVIEW)
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