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

MEETING AGENDA
NOVEMBER 19, 2019 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF SEPTEMBER 17, 2019 MEETING MINUTES

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- 2020 BUDGET AND SALARY SCHEDULE REVIEW AND APPROVAL (BOARD VOTE)
- DAVIDSON DR RESIDENTS WATER LINE EXTENSION SEED MONEY (BOARD VOTE)
- 628 MAPLE WATER LINE WWSA PORTION CAPITAL PROJECT (BOARD VOTE)
- BALLARD RD AREA WATER LINE CAPITAL PROJECT (UPDATE)
- SUNOCO RT 50
- 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 (UPDATE)
- 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 (APPROVED)
- 628 MAPLE (APPROVED)
- ALDI (FINAL APPROVAL)
- CANYON RUN EXTENSION 44 UNITS (FINAL APPROVAL)
- FOREST GROVE (UNDER REVIEW)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)