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

MEETING AGENDA
JANUARY 19, 2020@ 4:00 p.m.
WILTON TOWN HALL

MEETING WILL BE HELD VIA CONFERENCE CALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF NOVEMBER 17, 2020 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2020 AND JANUARY 2021 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- SEQR FOR CELL TOWER LAND LEASE

DIRECTOR'S REPORT

- EFFECTS OF COVID 19 ON WWSA OPERATIONS
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- DAVIDSON DRIVE CAPITAL PROJECT
- VERIZON PROPERTY LEASE
- 628 MAPLE WATER LINE WWSA PORTION CAPITAL PROJECT (UPDATE)
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY AND NEW CONTRACT
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- ALDI (COMPLETE)
- FOREST GROVE (CONDITIONAL APPROVAL)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- ARTISAN BREW WORKS (INFORMATIONAL)