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

MEETING AGENDA  
March 15, 2022 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL JANUARY 18, 2022 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY AND MARCH 2022 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- WATER LEAK ON THE EAST SIDE OF NORTHWAY
- EDIE ROAD SUBDIVISION PROPOSED WATER LINE LOOP
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- ARTISANAL BREWING SEWER LINE EXTENSION
- CAPITAL PROJECT UPDATE TO ACE SEWER PUMP STATION UPDATE
- DISH WIRELESS INQUIRY FOR LEASE ON WATER TOWER
- VERIZON TOWER CONSTRUCTION
- INTERNET METER READING SYSTEM
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL
- ABO BOARD EVALUATION
- 2022 CODE OF ETHICS FORM FOR THE BOARD

**ACTIVE PROJECTS AND STATUS**

- FOREST GROVE (CONDITIONAL APPROVAL)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- ARTISAN BREW WORKS (UNDER REVIEW)
- EDIE RD SUBDIVISION (UNDER REVIEW)