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

MEETING AGENDA
MARCH 16, 2021 @ 4:00 p.m.
WILTON TOWN HALL

MEETING WILL BE HELD VIA ZOOM MEETING ID 963 1985 9835 PASSCODE 698344

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF JANUARY 19, 2021 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY AND MARCH 2021 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- EXECUTIVE SESSION WILL FOLLOW REGULAR MEETING FOR A PERSONNEL MATTER ALL PARTIES NOT INVOLVED IN EXECUTIVE SESSION WILL BE PLACED IN A WAITING ROOM AND WILL BE ALLOWED BACK IN AFTER EXECUTIVE SESSION

DIRECTOR'S REPORT

- EFFECTS OF COVID 19 ON WWSA OPERATIONS
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- DISH WIRELESS INQUIRY FOR LEASE ON WATER TOWER
- VERIZON PROPERTY LEASE
- WATER AND SEWER LINE BREAKS
- 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)