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

MEETING AGENDA
MARCH 17, 2020 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND RATIFICATION OF JANUARY 21, 2020 BUSINESS AS APPROVED VIA EMAIL

- APPROVAL OF 11/19/2019 MEETING MINUTES
- BILLS FOR DECEMBER 2019 and JANUARY 2020
- BILLING ADJUSTMENTS FOR NOVEMBER AND DECEMBER 2019
- BUDGET TRANSFERS AS LISTED ON THE JANUARY 21, 2020 COMPTROLLERS REPORT

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2019 AND JANUARY 2020 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- TOWN BOARD REAPPOINTMENTS OF MARK MOSHIER AND EVAN SCHNEIDER
- WWSA 2020 BOARD POSITIONS AND COMMITTEES
- 2020 ABO ANNUAL BOARD EVALUATION
- CODE OF ETHICS REVIEW

DIRECTOR'S REPORT

- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY BID RESULTS
- POTENTIAL LAND LEASE TO VERIZON WIRELESS FOR ADDITIONAL TOWER LOCATION
- ANNUAL DOH INSPECTION
- CYBER LIABILITY INSURANCE QUOTE (VOTE BUDGET ADJUSTMENT)
- SCSD JONES RD SEWER SYSTEM CAPACITY PROBLEMS
- DAVIDSON DR RESIDENTS WATER LINE EXTENSION (UPDATE)
- 628 MAPLE WATER LINE WWSA PORTION CAPITAL PROJECT (UPDATE)
- SUNOCO RT 50
- REQUEST FOR WATER LINE EXTENSION ON RT 9.
- 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)
- ALDI (FINAL APPROVAL)
- CANYON RUN EXTENSION 44 UNITS (FINAL APPROVAL)
- FOREST GROVE (CONDITIONAL APPROVAL)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)