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

MEETING AGENDA
MAY19, 2020,202 @ 4:00 p.m.
WILTON TOWN HALL

MEETING WILL BE HELD VIA CONFERENCE CALL

REGULAR MEETING CALLED TO ORDER

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL AND MAY 2020 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- RATIFY EMAIL VOTE NOT TO ASSESS LATE FEES FOR APRIL 2020 DUE TO COVID -19
- DISCUSS LATE FEES FOR MAY AND JUNE

DIRECTOR'S REPORT

- EFFECTS OF COVID 19 ON WWSA OPERATIONS
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- POTENTIAL LAND LEASE TO VERIZON WIRELESS FOR ADDITIONAL TOWER LOCATION
- CYBER LIABILITY INSURANCE EFFECTIVE
- 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 WATER AND SEWER TIE IN COMPLETE
- 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)