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

MEETING AGENDA
JULY 19,2022 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

JOHN CRISCIONE FROM CUSACK & CO. AUDIT REVIEW WITH BOARD

REVIEW AND APPROVAL MAY 17, 2022 MEETING MINUTES

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- EDIE ROAD WATER LOOP BIDS, CONTRACT, AND BUDGET (BOARD VOTE)
- SEWER FLOW FROM TOWN OF MOREAU
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- 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

ACTIVE PROJECTS AND STATUS

- PERRY CROSSINGS (UNDER REVIEW)
- KING TRAVER ROAD (UNDER REVIEW)
- INGERSOL ROAD SUBDIVISION (UNDER REVIEW)
- FOREST GROVE (CONDITIONAL APPROVAL)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- ARTISAN BREW WORKS (APPROVED)
- EDIE RD SUBDIVISION (APPROVED)