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

MEETING AGENDA
JULY 20, 2021 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MARCH 18, 2021 MEETING MINUTES

JOHN CRISCONE CUSACK & COMPANY CPA'S 2020 AUDIT PRESENTATION

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- PROPOSED CAPITAL PROJECT UPDATE TO ACE SEWER PUMP STATION (BOARD VOTE)
- PROPOSED WATER LINE EXTENSION ON RT. 9 (BOARD VOTE)
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- DISH WIRELESS INQUIRY FOR LEASE ON WATER TOWER (VOTE TO APPROVE DRAFT CONTRACT)
- VERIZON PROPERTY LEASE
- NORTHWAY CROSSING UPDATE
- ARTISANAL BREWING SEWER LINE EXTENSION
- 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

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