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

MEETING AGENDA  
September 15, 2020@ 4:00 p.m.  
WILTON TOWN HALL

**MEETING WILL BE HELD VIA CONFERENCE CALL**

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JULY 21, 2020 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

- VOLUNTEERS FOR BUDGET COMMITTEE

**DIRECTOR'S REPORT**

- EFFECTS OF COVID 19 ON WWSA OPERATIONS
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- DAVIDSON DRIVE PROPOSED CAPITAL PROJECT
- DAVIDSON DR RESIDENTS WATER LINE EXTENSION (UPDATE)
- VERIZON PROPERTY LEASE
- 628 MAPLE WATER LINE WWSA PORTION CAPITAL PROJECT (UPDATE)
- 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**

- 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)