

---

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

MEETING AGENDA  
September 20,2022 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF THE July 19, 2022 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- EDIE ROAD WATER LOOP PROGRESS
- 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
- REPAIRS AT ACE PUMP STATION
- FOREST GROVE INFRASTRUCTURE TRANSFER
- 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)
- RIDGEVIEW TERRACE MIXED USE 30 UNITS (UNDER REVIEW)
- ARTISAN BREW WORKS (APPROVED)
- EDIE RD SUBDIVISION (APPROVED)