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

MEETING AGENDA  
SEPTEMBER 21, 2021 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JULY, 2021 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- WATER LINE EXTENSION ON 744 SARATOGA RD (RT. 9) UPDATE
- EASEMENT PURCHASE 932 MAPLE AVE (RATIFY BOARD VOTE)
- ARTISANAL BREWING SEWER LINE EXTENSION
- EDIE RD SUBDIVISION POSSIBLE WATER LINE EXTENSION
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- PROPOSED CAPITAL PROJECT UPDATE TO ACE SEWER PUMP STATION UPDATE
- DISH WIRELESS INQUIRY FOR LEASE ON WATER TOWER
- VERIZON PROPERTY LEASE
- NORTHWAY CROSSING 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**

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