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

MEETING AGENDA
November 17, 2020 @ 4:00 p.m.
WILTON TOWN HALL

MEETING WILL BE HELD VIA CONFERENCE CALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF SEPTEMBER 15, 2020 MEETING MINUTES

VERIZON LAND LEASE FOR CELLTOWER LEGAL REQUIREMENTS

- SEQRA STATE ENVIRONMENTAL QUALITY REVIEW (DENNIS WILL SUPPLY INFORMATION PRIOR TO THE BOARD MEETING REGARDING THIS ISSUE)
- PAL PUBLIC AUTHORITIES LAW REGARDING DISPOSAL OF PROPERTY (DENNIS WILL SUPPLY INFORMATION PRIOR TO THE BOARD MEETING REGARDING THIS ISSUE)

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR OCTOBER AND NOVEMBER 2020 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)
- 2021 HEALTH INSURANCE REVIEW AND APPROVE (BOARD VOTE)

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- EFFECTS OF COVID 19 ON WWSA OPERATIONS
- 2021 BUDGET AND SALARY SCHEDULE REVIEW AND APPROVE (BOARD VOTE)
- WATER AND SEWER LINE EXTENSIONS FOR EAST SIDE OF NORTHWAY
- DAVIDSON DRIVE CAPITAL PROJECT BID RESULTS
- 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

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