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

MEETING AGENDA
JANUARY 16,2018 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF NOVEMBER 14, 2017 MEETING MINUTES

ANNUAL INSURANCE REVIEW

- DAVE MEAGER AMSURE INSURANCE

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2017 AND JANUARY 2018 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- REPLACEMENT OF RESIGNING BOARD MEMBER.
- INTRODUCTION OF EVAN SCHNEIDER

DIRECTOR'S REPORT

- FURLONG HILLS PUMP STATION REPLACEMENT PROGRESS
- 2018 INSURANCE BIDS AND AUDIT
- TRAVER RD WATER LINE LOOP
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- WWSA SEWER FEES
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- 5 LOTS TRAVER RD.
- HERITAGE APARTMENTS IIA 16UNITS (UNDER CONSTRUCTION)
- HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
- ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
- MCDONALDS (UNDER CONSTRUCTION)
- ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
- FLORAL ESTATES 6 NOW SONOMA GROVE (UNDER CONSTRUCTION)
- CANYON RUN EXTENSION (CONCEPT)
- WILTON MARKETPLACE ALDI (CONCEPT)