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

MEETING AGENDA
JANUARY 24, 2017 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF NOVEMBER 15, 2016 MEETING MINUTES

CHAD CASSELLS WATER BILL FOR VACANT HOME

DAVE MEAGER ANNUAL INSURANCE REVIEW

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR NOVEMBER AND DECEMBER 2016 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- WELCOME NEW CHAIRMAN DAVE MACDOUGALL

DIRECTOR'S REPORT

- WWSA MINOR POLICY UPDATES (BOARD VOTE)
- RESOLUTION TO ADD DAVE MACDOUGALL AS A SIGNATORY ON ACCOUNTS (BOARD VOTE)
- ANNUAL ABO BOARD EVALUATION (COMPLETE)
- NEW FIELD TECHNICIAN UPDATE
- BALLARD RD AREA WATER LINE REPAIRS
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- HERITAGE APARTMENTS IIA 16 UNITS (UNDER CONSTRUCTION)
- HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
- ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
- MCDONALDS
- LOUDON RD (AGENCY APPROVALS)
- ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
- RT 50 AND PERRY RD (UNDER CONSTRUCTION)
- FLORAL ESTATES 6 (CONCEPT)
- CANYON RUN EXTENSION (CONCEPT)
- WILTON MARKETPLACE ALDI (CONCEPT)