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

MEETING AGENDA  
January 15, 2013 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF NOVEMBER 20, 2012 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2012 AND JANUARY 2013 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- INTRODUCTION OF DAVE McDOUGALL NEW BOARD MEMBER AND RYAN RIPER ENGINEER
- FLORAL ESTATES WATER SERVICE AND CONTRACT WITH CITY
- PROPOSAL TO COMPLETE GROUND WATER EVALUATION AND SECURE EASEMENTS TO GET WATER TO AND FROM LOUDEN AND INGERSOL ROAD AREA (BOARD VOTE)
- 2013 STATUTORY REQUIREMENTS: BOARD EVALUATION FORM, ETHICS DISCLOSURE FORMS
- RESOLUTIONS FOR NEW SIGNATORIES ON BANK ACCOUNTS
- SEWER ALARM SYSTEM UPGRADE
- RESOLUTION TO EXTEND SERVICE TO SMITH BRIDGE SUBDIVISION
- RECENT SEWER PROBLEMS
- SARATOGA COUNTY WATER QUALITY AND RATE INCREASE 1.5% FROM \$2.08 TO \$2.11 PER THOUSAND GALLONS
- ONLINE & AUTO BILL PAY UPDATE ADVERTISEMENT SENT TO ALL CUSTOMERS
- WEBSITE UPDATE

**PROJECT APPROVAL STATUS**

- Rt 9 MIXED USE RETAIL AND APARTMENTS.
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