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

MEETING AGENDA
JANUARY 21, 2014 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF NOVEMBER 19, 2013 MEETING MINUTES

ANNUAL INSURANCE REVIEW

- DAVE MEAGER ADIRONDACK TRUST INSURANCE

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2013 AND JANUARY 2014 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- 2014 HEALTH INSURANCE REVIEW AND APPROVAL

DIRECTOR'S REPORT

- WATER LINE EXTENSION TO SOUTHEAST SIDE OF TOWN UPDATE
- 2014 BOARD EVALUATION AND ETHICS DISCLOSURE FORMS
- REVIEW 2014 BOARD POSITIONS AND COMMITTEES
- INTERNET METER READING SYSTEM
- WATER LINE EXTENSION FOR GAVIN PARK
- INDIAN SPRINGS SEWER UPGRADE NEEDED (CAPITAL PROJECT)
- SARATOGA COUNTY WATER QUALITY
- UPDATE COMPREHENSIVE PLAN
- ONLINE & AUTO BILL PAY UPDATE

ACTIVE PROJECTS AND STATUS

- Rt 9 MIXED USE RETAIL AND APARTMENTS (REVIEW COMPLETE)
 - THE MILL AT SMITH BRIDGE (UNDER CONSTRUCTION)
 - HERITAGE APARTMENTS IIA 16 UNITS (UNDER CONSTRUCTION)
 - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
 - 18 LOTS OFF TRAVER RD (CONCEPT)
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