## TOWN of WILTON

# WATER and SEWER AUTHORITY 20 TRAVER ROAD

GANSEVOORT, NEW YORK 12831

MEETING AGENDA MARCH 15, 2016 @ 4:00 p.m. WILTON TOWN HALL

## **REGULAR MEETING CALLED TO ORDER**

## **REVIEW AND APPROVAL OF JANUARY 19, 2016 MEETING MINUTES**

#### **COMPTROLLER'S REPORT**

 APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY 2016 AND MARCH 2016 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

## **CHAIRMAN'S REPORT**

## **DIRECTOR'S REPORT**

- SARATOGA COUNTY WATER AUTHORITY BILLING ISSUE
- BACKHOE BID REVIEW
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- PROPOSAL FOR WAREHOUSE ON SOUTH EAST SIDE OF EXIT 16
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- NYS COMPTROLLERS OFFICE UPDATE
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

#### **ACTIVE PROJECTS AND STATUS**

- Rt 9 MIXED USE RETAIL AND APARTMENTS (UNDER CONSTRUCTION)
- THE MILL AT SMITH BRIDGE (UNDER CONSTRUCTION)
- HERITAGE APARTMENTS IIA 16UNITS (UNDER CONSTRUCTION)
- HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
- 18 LOTS OFF TRAVER RD (CONCEPT)
- PERRY RD SR APARTMENTS (UNDER CONSTRUCTION)
- LOUDON RD (AGENCY APPROVALS)
- ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
- RT 50 AND PERRY RD (CONCEPT)
- FLORAL ESTATES 6 (CONCEPT)
- EXIT 16 WAREHOUSE (CONCEPT)