

---

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

MEETING AGENDA  
March 19, 2013 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JANUARY 15, 2013 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY AND MARCH 2013 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- INITIAL INVESTIGATION INTO FLUORIDATING WATER CT MALE OUTLINE OF PROCESS AND COSTS
- PLAN FOR FACILITIES TOUR

**DIRECTOR'S REPORT**

- FLORAL ESTATES WATER SERVICE AND CONTRACT WITH CITY
- GROUND WATER EVALUATION UPDATE
- WATER LINE EXTENSION TO SOUTH EAST SIDE OF TOWN
- SCOTT AND DAVE ACKNOWLEDGE NEW SIGNATORIES ON BANK ACCOUNTS
- WATER SYSTEM RADIO UPGRADE ALARM SYSTEM UPGRADE
- DOH ANNUAL INSPECTION
- SARATOGA COUNTY WATER QUALITY AND CREDIT FOR UNUSED WATER
- ONLINE & AUTO BILL PAY UPDATE
- WEBSITE UPDATE

**ACTIVE PROJECTS AND STATUS**

- Rt 9 MIXED USE RETAIL AND APARTMENTS (APPLICATION RECEIVED)
  - SMITH BRIDGE RD SUBDIVISION (FIRST REVIEW LETTER COMPLETED)
  - GLENS FALLS HOSPITAL EYE CENTER (UNDER CONSTRUCTION)
  - HERITAGE APARTMENTS IIA 16UNITS (UNDER CONSTRUCTION)
  - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
-