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

MEETING AGENDA
MAY 15,2018 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MARCH 20, 2018 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL AND MAY 2018 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- WWSA FACILITY TOUR IF YOU WOULD LIKE TO VISIT THE WATER PLANTS AND SEWER PUMP STATIONS LET US KNOW THE DATES THAT WORK FOR YOU IN THE NEXT FEW MONTHS.
- BOARD PROACTIVE NOTIFICATION OF POTENTIAL ISSUES

DIRECTOR'S REPORT

- FURLONG HILLS PUMP STATION REPLACEMENT PROGRESS
- FURLONG HILLS WATER MAIN BREAK
- ADIRONDACK TRUST WATER LINE EXTENSION
- SONOMA GROVE PORTABLE WATER FLUSHING STATION
- TRAVER RD WATER LINE LOOP
- WATER CUSTOMER SHUT OFF
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- WWSA WATER AND SEWER FEE SCHEDULE REVIEW AND APPROVE (BOARD VOTE)
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- 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 16UNITS (UNDER CONSTRUCTION)

- HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
- ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
- FLORAL ESTATES 6 NOW SONOMA GROVE (UNDER CONSTRUCTION)
- CANYON RUN EXTENSION 44 UNITS (UNDER REVIEW)
- CRAW FARM SOUTH 19 UNITS (UNDER REVIEW)
- WILTON MARKETPLACE ALDI (CONCEPT)