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

MEETING AGENDA  
MAY 16 ,2017 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF MARCH 21, 2017 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR MARCH AND APRIL 2017 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- FURLONG HILLS PUMP STATION REPLACEMENT (BUDGET AND APPROVAL TO AWARD)
- RESIDENTS WITH WELL ISSUES NEAR JONES RD WATER PLANT
- NEW FIELD TECHNICIAN UPDATE
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- 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)
  - MCDONALDS (UNDER CONSTRUCTION)
  - ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
  - FLORAL ESTATES 6 NOW SONOMA GROVE (UNDER CONSTRUCTION)
  - CANYON RUN EXTENSION (CONCEPT)
  - WILTON MARKETPLACE ALDI (CONCEPT)
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