

---

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

MEETING AGENDA  
MAY 20, 2014 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF March 18, 2014 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL AND MAY 2014 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- RETRACT ALL RESOLUTIONS RELATING TO SOUTHEAST WATER LINE EXTENSION BOND ISSUE.
- PROPOSAL FOR WWSA TO FINANCE PROJECT INTERNALLY RESOLUTIONS WILL BE PROVIDED

**DIRECTOR'S REPORT**

- WATER LINE EXTENSION TO SOUTHEAST SIDE OF TOWN UPDATE
- INTERNET METER READING SYSTEM
- ANNUAL WATER QUALITY REPORT
- GAVIN PARK WATER LINE EXTENSION
- COMPUTER FRAUD QUOTE
- 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 (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)
-