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

MEETING AGENDA
JULY 15, 2014 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF May 20, 2014 MEETING MINUTES

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

- WWSA WINS COUNTY WATER TASTE TEST WILL COMPETE WITH OTHER COUNTIES LATER THIS MONTH

DIRECTOR'S REPORT

- WATER LINE EXTENSION CHANGE ORDER #1
- INTERNET METER READING SYSTEM PRESENTATION
- FIRE DEPARTMENT REQUEST STORZ PUMPER CONNECTIONS
- WWSA EMERGENCY RESPONSE PLAN
- 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)
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