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

MEETING AGENDA  
JULY 17, 2018 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF MAY 15 , 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 WILL BE HELD AFTER THE MEETING

**DIRECTOR'S REPORT**

- FURLONG HILLS PUMP STATION REPLACEMENT PROGRESS
- ADIRONDACK TRUST WATER LINE EXTENSION
- LOUDEN OAKS POSSIBLE WATER CONNECTION
- WATER USE RESTRICTIONS
- COUNTY WATER TASTE TEST TODAY
- TRAVER RD WATER LINE LOOP
- COLLECTION OF PAST DUE WATER BILLS
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- BALLARD RD WATER LINE EASEMENT
- 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**

- ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
- ADIRONDACK TRUST WATER LINE EXTENSION
- CANYON RUN EXTENSION 44 UNITS (UNDER REVIEW)
- CRAW FARM SOUTH 19 UNITS (UNDER REVIEW)