

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

MEETING AGENDA
JULY 19, 2016 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MAY 17, 2016 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR JUNE AND JULY 2016 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- AUDIT AND GOVERNANCE COMMITTEE MEETINGS

DIRECTOR'S REPORT

- RATIFY PURCHASING POLICY UPDATE NUMBERS (BOARD VOTE)
- ANNUAL WATER QUALITY REPORT PUBLISHED
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- GAVIN PARK WATER PARK
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- NYS COMPTROLLERS OFFICE UPDATE
- 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)
 - PERRY RD SR APARTMENTS (UNDER CONSTRUCTION)
 - LOUDON RD (AGENCY APPROVALS)
 - ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
 - RT 50 AND PERRY RD (UNDER CONSTRUCTION)
 - FLORAL ESTATES 6 (CONCEPT)
 - CANYON RUN EXTENSION (CONCEPT)
 - WILTON MARKETPLACE ALDI (CONCEPT)
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