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

MEETING AGENDA  
JULY 16, 2013 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF MAY 21, 2013 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR JUNE AND JULY 2013 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- WATER LINE EXTENSION TO SOUTH EAST SIDE OF TOWN ADDITIONAL INFO
- NEW LEASE OF SPACE ON WATER TOWER
- WATER SYSTEM RADIO UPGRADE ALARM SYSTEM UPGRADE
- INDIAN SPRINGS SEWER UPGRADE NEEDED
- WATER METER TECHNOLOGY POSSIBLE FUTURE CONVERSION
- DOH LETTER REGARDING FLORAL ESTATES AND EXIT 15 CITY WATER
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE
- WEBSITE UPDATE

**ACTIVE PROJECTS AND STATUS**

- 18 LOTS OFF TRAVER RD (CONCEPT)
  - Rt 9 MIXED USE RETAIL AND APARTMENTS (APPLICATION RECEIVED)
  - SMITH BRIDGE RD SUBDIVISION (REVIEW COMPLETED)
  - GLENS FALLS HOSPITAL EYE CENTER (COMPLETED)
  - HERITAGE APARTMENTS IIA 16UNITS (UNDER CONSTRUCTION)
  - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
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