TOWN of WILTON

WATER and SEWER AUTHORITY

20 TRAVER ROAD GANSEVOORT, NEW YORK 12831

MEETING AGENDA SEPTEMBER 16, 2014 @ 4:00 p.m. WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF JULY 15, 2014 MEETING MINUTES

COMPTROLLER'S REPORT

 APPROVAL OF ABSTRACT OF PAYMENTS FOR AUGUST AND SEPTEMBER 2014 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

BUDGET COMMITTEE VOLUNTEER REQUEST

DIRECTOR'S REPORT

- WATER LINE EXTENSION UPDATE
- INTERNET METER READING SYSTEM UPDATE
- WWSA EMERGENCY RESPONSE PLAN
- INDIAN SPRINGS SEWER CAPITAL PROJECT BIDS DUE OCT. 1
- SARATOGA COUNTY WATER QUALITY
- UPDATED COMPREHENSIVE PLAN QUOTE
- 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)