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

MEETING AGENDA
SEPTEMBER 19, 2017 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF JULY 18, 2017 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR JULY AND AUGUST 2017 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- REPLACEMENT OF RESIGNING BOARD MEMBER.

DIRECTOR'S REPORT

- WATER AND SEWER RATES FOR 2018
- FURLONG HILLS PUMP STATION REPLACEMENT (BID RESULTS)
- NEW YORK STATE PAID FAMILY LEAVE
- WATER SERVICE RESPONSIBILITIES
- NEW LEAD AND COPPER TESTING RULES
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- 5 LOTS TRAVER RD.
 - HERITAGE APARTMENTS IIA 16 UNITS (UNDER CONSTRUCTION)
 - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
 - ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
 - MCDONALDS (UNDER CONSTRUCTION)
 - ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
 - FLORAL ESTATES 6 NOW SONOMA GROVE (UNDER CONSTRUCTION)
 - CANYON RUN EXTENSION (CONCEPT)
 - WILTON MARKETPLACE ALDI (CONCEPT)
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