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

MEETING AGENDA  
SEPTEMBER 20, 2016 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JULY 19, 2016 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

- BUDGET REVIEW VOLUNTEERS

**DIRECTOR'S REPORT**

- LOUDEN RD CONSERVATION SUBDIVISION BUY IN FEES
- MULBERRY WATER PLANT WELL REPAIRS
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- PROPOSED 2016 CAPITAL IMPROVEMENT PROJECT
- 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 16 UNITS (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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