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

MEETING AGENDA
SEPTEMBER 17, 2013 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF JULY 16, 2013 MEETING MINUTES

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- WATER LINE EXTENSION TO SOUTHEAST SIDE OF TOWN BOND RESOLUTION (BOARD VOTE)
- WATER LINE EXTENSION FOR GAVIN PARK RESOLUTION TO EXECUTE EASEMENT WITH SCHOOL DISTRICT. (BOARD VOTE)
- RESOLUTION AUTHORIZING WATER DISTRICT EXTENSION FOR SOUTHEAST SIDE OF TOWN AND GAVIN PARK (BOARD VOTE)
- NEW LEASE OF SPACE ON WATER TOWER CONTRACT COMPLETE
- EASEMENT AGREEMENT WITH SARATOGA COUNTY WATER AUTHORITY FOR THE MILL AT SMITH BRIDGE
- WATER SYSTEM RADIO UPGRADE ALARM SYSTEM UPGRADE
- INDIAN SPRINGS SEWER UPGRADE NEEDED
- WATER METER TECHNOLOGY POSSIBLE FUTURE CONVERSION
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE

ACTIVE PROJECTS AND STATUS

- 18 LOTS OFF TRAVER RD (CONCEPT)
 - Rt 9 MIXED USE RETAIL AND APARTMENTS (APPLICATION RECEIVED)
 - THE MILL AT SMITH BRIDGE (REVIEW COMPLETE)
 - HERITAGE APARTMENTS IIA 16UNITS (UNDER CONSTRUCTION)
 - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
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