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

MEETING AGENDA
NOVEMBER 15, 2016 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF SEPTEMBER 20, 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

- 2017 BUDGET, SALARY SCHEDULE, AND HEALTH INSURANCE REVIEW AND APPROVAL

DIRECTOR'S REPORT

- CREATION OF NEW POSITION FOR AN ADDITIONAL FIELD TECHNICIAN.
- BALLARD RD AREA WATER LINE REPAIRS
- NORTHWAY CROSSING FOR PROPOSED DEVELOPMENTS
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- 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 16UNITS (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)