TOWN of WILTON

WATER and SEWER AUTHORITY 20 TRAVER ROAD

GANSEVOORT, NEW YORK 12831

MEETING AGENDA NOVEMBER 18, 2014 @ 4:00 p.m. WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF SEPTEMBER 16, 2014 MEETING MINUTES

COMPTROLLER'S REPORT

 APPROVAL OF ABSTRACT OF PAYMENTS FOR OCTOBER AND NOVEMBER 2014 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

2015 BUDGET AND SALARY SCHEDULE REVIEW AND APPROVE

DIRECTOR'S REPORT

- WATER LINE EXTENSION UPDATE
- INTERNET METER READING SYSTEM UPDATE
- INDIAN SPRINGS SEWER CAPITAL PROJECT BID RESULTS
- SARATOGA COUNTY WATER QUALITY
- UPDATED COMPREHENSIVE PLAN
- 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)