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

MEETING AGENDA
JULY 21, 2015 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MAY 19, 2015 MEETING MINUTES

AUDITORS DISCUSSION WITH BOARD

- JOHN CRISCONE CUSACK & COMPANY

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR JUNE AND JULY 2015 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- ACCEPTANCE APPROVAL OF 2014 AUDIT.

DIRECTOR'S REPORT

- HOFFMAN CAR WASH 2013 WATER BILL RESOLUTION
- PROPOSAL FOR WAREHOUSE ON SOUTH EAST SIDE OF EXIT 16
- PERRY RD SENIOR APARTMENTS
- INTERNET METER READING SYSTEM UPDATE
- INDIAN SPRINGS SEWER CAPITAL PROJECT UPDATE
- SARATOGA COUNTY WATER QUALITY
- COUNTY WATER TASTE TEST
- NYS COMPTROLLERS OFFICE UPDATE
- STORTZ HYDRANT CONNECTIONS FOR FIRE DEPARTMENTS
- 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 16 UNITS (UNDER CONSTRUCTION)
 - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
 - 18 LOTS OFF TRAVER RD (CONCEPT)
 - PERRY RD SR APARTMENTS
-