

**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**  
20 Traver Road  
Gansevoort, New York 12831

March 19, 2013

Present: Jamie Green, Chairman; Kirk Moline, Vice Chairman; Dave MacDougall, Secretary; Mark Moshier; Carol Green (via phone), Comptroller; Michael Mooney, Director; Ryan Riper, Engineer; Dennis Feeney, Attorney at Law

Arrived Late:

Departed Early:

Absent: Scott Duffy, Treasurer

Chairman Green called the meeting to order at 4:00 p.m.

Approve Pending Minutes

Chairman Green asked for a motion to approve the January 15, 2013 meeting minutes. Vice Chair Moline offered the following resolution and moved its adoption:

**RESOLUTION: #13-11**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the minutes of the January 15, 2013 Wilton Water & Sewer Authority meeting as typed, without amendment.

The adoption of the foregoing resolution was seconded by Mark Moshier, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

COMPTROLLER'S REPORT

Bills

The payment of the February 2013 and March 2013 (#02 & 03) abstracts need to be approved by the Board. The total for the Water & Sewer Fund for February is \$117,135.63 and nothing for the Capital Projects Fund. The total for the Water & Sewer Fund for March is \$40,678.23 and \$782.63 for the Capital Projects Fund.

Chairman Green asked for a motion to approve the payment of the February and March 2013 abstracts. Mark Moshier offered the following resolution and moved its adoption:

**RESOLUTION # 13-12**

**NOW, THEREFORE, BE IT RESOLVED**, to ratify the payment of the February 2013 and March 2013 (#02 & 03) abstracts by the Board. The total for the Water & Sewer Fund for February is \$117,135.63 and nothing for the Capital Projects Fund. The total for

the Water & Sewer Fund for March is \$40,678.23 and \$782.63 for the Capital Projects Fund.

The adoption of the foregoing resolution was seconded by Vice Chair Moline, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Billing Adjustments

Billing adjustments in the amount of a positive \$474.11 for January and a positive \$1,202.54 for February need to be approved by the board.

Chairman Green asked for a motion to approve the billing adjustments in the amount of a positive \$474.11 for January and a positive \$1,202.54 for February. Mark Moshier offered the following resolution and moved its adoption:

#### **RESOLUTION # 13-13**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the billing adjustments in the amount of a positive \$474.11 for January and a positive \$1,202.54 for February.

The adoption of the foregoing resolution was seconded by Secretary MacDougall, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Budget

The Board needs to approve budget transfers from Contingency in the amount of \$851.00 to Postage \$800.00, Supplies \$50.00 and Rent \$1.00.

Chairman Green asked for a motion to approve budget transfers from Contingency in the amount of \$851.00 to Postage \$800.00, Supplies \$50.00 and Rent \$1.00 as noted in the Comptrollers Report dated 3/19/13. Secretary MacDougall offered the following resolution and moved its adoption:

#### **RESOLUTION # 13-14**

**NOW, THEREFORE, BE IT RESOLVED**, to approve budget transfers from Contingency in the amount of \$851.00 to Postage \$800.00, Supplies \$50.00 and Rent \$1.00 as noted in the Comptrollers Report dated 3/19/13.

The adoption of the foregoing resolution was seconded by Mark Moshier, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### CHAIRMAN'S REPORT

##### Fluoridating Water

Director Mooney obtained information regarding costs, products and procedures for putting fluoride into the Wilton water.

Chairman Green asked for a motion to approve the investigation and study to add fluoride into the Wilton water for \$5,500. Mark Moshier offered the following resolution and moved its adoption:

**RESOLUTION # 13-15**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the investigation and study to add fluoride into the Wilton water for \$5,500.

The adoption of the foregoing resolution was seconded by Secretary MacDougall, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor and Vice Chair Moline abstained.

Chairman Green asked for a motion to approve a budget transfer from Contingency in the amount of \$5,500. to 8320.4 in the 2013 budget for the cost of investigation and study to add fluoride into the Wilton water. Secretary MacDougall offered the following resolution and moved its adoption:

**RESOLUTION # 13-16**

**NOW, THEREFORE, BE IT RESOLVED**, to approve a budget transfer from Contingency in the amount of \$5,500. to 8320.4 in the 2013 budget for the cost of investigation and study to add fluoride into the Wilton water.

The adoption of the foregoing resolution was seconded by Mark Moshier, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor and Vice Chair Moline abstained.

**Plan for Facilities Tour**

The Board would like to tour the WWSA facilities after the next meeting.

**DIRECTOR'S REPORT**

**Floral Estates 5**

Saratoga Springs would not honor the original contract to supply WWSA water. The City shut the water off to Floral Estates. It was decided to sign the new contract with the City of Saratoga Springs limiting the water to the 18 homes in Floral Estates. WWSA did not agree with the limitations but felt it was necessary to keep the water flowing to the new homes. DOH will treat this system as an independent water system which will require additional testing.

**Ground Water Evaluation Update**

Exploration for water on the east side of the Northway has revealed the wells production would be similar to Jones Road and Mulberry well fields. Three wells would serve approximately 720 customers. The total report is not completed yet.

**Waterline Extension to South East Side to Town**

WWSA is looking into running a water line to the east side of town. It cannot go over the county reforested land.

#### Acknowledgement of New Signatories on Bank Accounts

Secretary MacDougall acknowledged new signatories on WWSA bank accounts.

#### Water System Radio Upgrade Alarm System

The water system needs a radio alarm upgrade from radio to cellular. The sewer system alarm has already gotten the upgrade.

#### DOH Annual Inspection

There were no issues.

#### Saratoga County Water Quality and Credit for Unused Water

The county is doing jar testing to add a treatment at the source before the water goes into the plant.

#### Online and Auto Bill Pay

We are working to upgrade to paperless billing.

#### Website Update

Spa Net is working on this.

#### ACTIVE PROJECTS AND STATUS

- Route 9 Mixed Use Retail and Apartments application received
- Smith Bridge Rd subdivision first review letter completed
- Glens Falls Hospital Eye Center under construction
- Heritage Apartments 16 units under construction
- Heritage Apartments 32 units under construction

#### ADJOURNMENT

There being no further business brought before the Authority's Board, at 5:10 p.m. on a motion by Mark Moshier and seconded by Vice Chair Moline, Chairman Green adjourned the meeting with all in favor.