

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

July 16, 2019

Present: Dave MacDougall, Chairman; Evan Schneider, Secretary; Dennis Feeney, Attorney at Law; Michael Mooney, Director; Ryan Riper, Engineer; Carol Green, Comptroller

Absent: Kirk Moline, Vice Chairman; Scott Duffy, Treasurer; Mark Moshier, Board Member

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

Due to the lack of quorum, the meeting is informational only. Board votes for the following resolutions to be taken by email and to be ratified at the next meeting.

- Approval of May 20, 2019 meeting minutes
- Bills for June 2019 and July 2019 abstracts (#6 and #7)
- Billing adjustments for May 2019 and June 2019
- Budget transfer as listed on July 16, 2019 Comptroller Report
- Closure of Capital Project #24 as listed on July 16, 2019 Comptroller Report

Visit from Greenfield Fire District

Nate King from Greenfield Fire District discussed items for WWSA's consideration. Fire District would like to coordinate with WWSA re: NFPA color coding hydrants based on flow rate. The fire department would also like WWSA to consider extending water line from new construction pending at 628 Maple Ave to the firehouse on Maple Ave for a new training building. 628 Maple will be connected from the rear/Davidson Drive via an 8 in. water line, not on Maple Ave. Extending the 12 in. line from Dunkin Donuts to Maple Ave Middle School is 5900ft would be approximately \$745,000 and would pass 60 properties as potential future connections (\$46,000 per property), but perhaps grants and sharing costs between town, school and fire department could be explored to cover costs. The potential new development projects in that area (Valvoline, Cole's Collision) have been approved by building department to proceed with wells and septic

CVS Water Connection

CVS has connected to the water line for their fire protection system, but they are awaiting test from Northeast Fire Systems before line activated. The hydrants are activated and uncovered.

Pending Minutes

No questions from members present on minutes from last meeting. A vote to approve minutes will be taken via email and ratified at the next meeting.

## COMPTROLLER'S REPORT

Comptroller Report, June 2019 and July 2019 (#6 & #7) abstracts, and adjustments for May 2019 and June 2019 provided to members present. Board votes to approve bills, adjustments, budget transfer, and closure of Capital Project #24 Furlong Hills Sewer Pump Station will be taken via email and ratified at the next meeting. Discussion on investments in Comptroller Report will be tabled to next meeting

## CHAIRMAN'S REPORT

## DIRECTOR'S REPORT

### Collection of Past Due Water Bills

One of the two vacant properties with large outstanding water bills has accepted the offer of a bill accommodation of a 50% reduction in late fees and has paid off the remaining balance in full. The second property was offered the same accommodation of 50% reduction in late fees but missed the deadline and inquired with a counteroffer. Dennis will respond that the previous offer stands but if they need more time, the deadline could be adjusted.

### Ballard Road Capital Project

Project is nearly complete. They are working on cleanup, and some paving and restoration. Completion anticipated by the end of the week.

### Davidson Drive Water Line Loop

Full project completed in one week.

### Davidson Drive Residents Want to Extend Water Line

Residents on other end of Davidson Drive think they have enough interested people to extend water line. A meeting with Director Mooney has been set up for September to discuss it further.

### Water and Sewer Line Extensions for East Side of Northway

Negotiations continue with developers to create a special district for extension of water and sewer line by WWSA and costs to be repaid via individual property fees within the special district

### Internet Meter Reading System Update

No new information to report.

### Saratoga County Water Quality

Our continual testing has not shown any problems with water quality.

### Online and Auto Bill Pay Update

No major issues with online and Auto Bill Pay.

## ADJOURNMENT

There being no further business brought before the Authority's Board, at 5:38 p.m. Chairman MacDougall adjourned the meeting.