

WWSA Meeting Agenda - January 19, 2010

JANUARY 19, 2010 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF NOVEMBER 17, 2009 MEETING MINUTES

ANNUAL INSURANCE REVIEW

- DAVE MEAGER

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR DECEMBER 2009 AND JANUARY 2010 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- OPERATIONAL WWSA PERSONNEL POLICY REVIEW PART 4 LEAVE POLICY

DIRECTOR'S REPORT

- SARATOGA COUNTY WATER CONNECTION PROGRESS AND CHANGE ORDER APPROVALS (BOARD VOTE)
- AUTO BILL PAY CUSTOMER INFORMATION AND AUTHORIZATION
- NEW PUBLIC AUTHORITIES REFORM ACT REVIEW
- WWSA 2009 FACT SUMMARY
- WATER CONTRACT WITH CITY FOR FLORAL ESTATES AREA CONTRACT UPDATE
- FEATHERWOOD WATER SYSTEM CONTRACT PROGRESS
- COUNTY WATER AUTHORITY REBATE FOR CONNECTION
- WEBSITE DEVELOPMENT AND CONTENT

PROJECT APPROVAL STATUS