TOWN of WILTON

WATER and SEWER AUTHORITY 20 TRAVER ROAD

GANSEVOORT, NEW YORK 12831

MEETING AGENDA APRIL 20, 2010 @ 4:00 p.m. WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MARCH16, 2010 MEETING MINUTES

COMPTROLLER'S REPORT

 APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL 2010 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

 OPERATIONAL WWSA PERSONNEL POLICY INITIAL REVIEW PARTS 6 RETIREMENT, 7 MISCELLANEOUS & 8 VEHICLE

DIRECTOR'S REPORT

- FEATHERWOOD WATER SYSTEM ACQUISITION UPDATE
- SYSTEM FLUSHING, GRINDER PUMP NOTICE
- SARATOGA COUNTY WATER CONNECTION PROGRESS REBATE
- AUTO BILL PAY CUSTOMER INFORMATION AND AUTHORIZATION
- WATER CONTRACT WITH CITY FOR FLORAL ESTATES AREA CONTRACT UPDATE
- WEBSITE DEVELOPMENT AND CONTENT

PROJECT APPROVAL STATUS

TRICE SUBDIVISION NORTH RD