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

MEETING AGENDA  
SEPTEMBER 21, 2010 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JUNE 15, 2010 MEETING MINUTES**

**AUDIT REPORT**

- KEN CLAFLIN FROM CUSAK & COMPANY

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR JULY, AUGUST, AND SEPTEMBER 2010 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- ISO FIRE FLOW RATING

**DIRECTOR'S REPORT**

- FEATHERWOOD WATER SYSTEM UPDATE
- ONLINE & AUTO BILL PAY PROGRESS UPDATE
- WATER CONTRACT WITH CITY FOR FLORAL ESTATES AREA CONTRACT UPDATE
- WEBSITE DEVELOPMENT AND CONTENT

**PROJECT APPROVAL STATUS**

- CROSSINGS @ NORTHERN PINES
  - 804 ROUTE 9
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