

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

May 15, 2012

Present: Jamie Green, Secretary; Scott Duffy, Treasurer; Mark Moshier; Carol Green, Comptroller; Michael Mooney, Director; Dennis Feeney, Attorney at Law

Arrived Late: Keith Manz, Engineer

Departed Early:

Absent: Nancy Fleming, Chairman; Kirk Moline, Vice Chairman;

Secretary Green called the meeting to order at 4:03 p.m.

Approve Pending Minutes

Secretary Green asked for a motion to approve the March 20, 2012 meeting minutes. Treasurer Duffy offered the following resolution and moved its adoption:

RESOLUTION: #12-17

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes of the March 20, 2012 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.

Adirondack Trust Insurance Annual Review

Dave Meager went thru the WWSA insurance policies with the Board.

COMPTROLLER'S REPORT

Bills

The payment of the April and May 2012 (#4 & 5) abstracts need to be approved by the Board. The total for the Water & Sewer Fund for April is \$128,377.77 and \$192.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for May is \$50,111.46 and \$86,331.25 for the Capital Projects Fund.

Secretary Green asked for a motion to approve the payment of the April and May 2012 abstracts. Mark Moshier offered the following resolution and moved its adoption:

RESOLUTION # 12-18

NOW, THEREFORE, BE IT RESOLVED, to ratify the payment of the April and May 2012 (#4 & 5) abstracts. The total for the Water & Sewer Fund for April is \$128,377.77 and \$192.00 for the Capital Projects Fund. The total for the Water & Sewer Fund for May is \$50,111.46 and \$86,331.25 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 \$66.25 for March and a negative \$13,864.43 for April need to be approved by the board.

Secretary Green asked for a motion to approve the billing adjustments in the amount of a positive \$66.25 for March and a negative \$13,864.43 for April. Mark Moshier offered the following resolution and moved its adoption:

RESOLUTION # 12-19

NOW, THEREFORE, BE IT RESOLVED, to approve the billing adjustments in the amount of a positive \$66.25 for March and a negative \$13,864.43 for April.

The adoption of the foregoing resolution was seconded by Treasurer Duffy, 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 re-appropriation of the 2011 budget balance in the capital project for \$439,003.09, a budget transfer for the County water connection in the amount of \$12,981.00, and a budget amendment for \$55,965.00 for the SCWA credit for the 4th quarter of 2011.

Secretary Green asked for a motion to approve re-appropriation of the 2011 budget balance in the capital project for \$439,003.09, a budget transfer for the County water connection in the amount of \$12,981.00, and a budget amendment for \$55,965.00 for the SCWA credit for the 4th quarter of 2011 as noted in the Comptrollers Report dated 5/15/12. Treasurer Duffy offered the following resolution and moved its adoption:

RESOLUTION # 12-20

NOW, THEREFORE, BE IT RESOLVED, to approve re-appropriation of the 2011 budget balance in the capital project for \$439,003.09, a budget transfer for the County water connection in the amount of \$12,981.00, and a budget amendment for \$55,965.00 for the SCWA credit for the 4th quarter of 2011s as noted in the Comptrollers Report dated 5/15/12.

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

Saratoga County Water Authority Credit Request

The County has agreed to a credit of \$55,965 for the time WWSA was unable to take water.

DIRECTOR'S REPORT

Authority Budget Office Compliance & Consolidation Review

WWSA has not received a report from the ABO yet.

Exit 15 Sewer Pump Station Update

The station is now under construction. There was one issue relating to telephone cable on site but not marked which was temporarily moved. No phone service was interrupted. Director Mooney authorized one day of labor at their rate to move the phone lines and the contractor accomplished it in four hours. A discrepancy over a platform grate in the station which was on the plans was resolved. National Grid upgraded the transformer at the site at no charge.

Disposal of Surplus Property

Director Mooney distributed a list of obsolete surplus equipment that should be disposed of.

Secretary Green asked for a motion to dispose of surplus equipment. Treasurer Duffy offered the following resolution and moved its adoption:

RESOLUTION # 12-21

NOW, THEREFORE, BE IT RESOLVED, to approve disposal of surplus equipment.

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.

City Water Contract Floral Estates

The contract has been done for some time and we received the plans back from the Sewer District last week with all the approvals. Belmonte has paid the full amount for buy-in fees to WWSA and we will pay the City of Saratoga Springs \$3,000 per EDU from the money received from Belmonte.

County Water Connection Update

There are no issues at this time.

Featherwood Meter Upgrade

We started replacing meters again in May. So far 13 have been replaced with approximately 35 left to do.

Online and Auto Bill Pay

Director Mooney is checking into e-billing and an issue with rounding if a payment exceeds \$1,000.

Website Development and Content

Director Mooney is working with Spa.Net to update the website to resemble an i-phone.

PROJECT APPROVAL STATUS

708 Route 9 and Floral Estates are in the pipeline.

ADJOURNMENT

There being no further business brought before the Authority's Board, at 5:05 p.m. on a motion by Treasurer Duffy and seconded by Mark Moshier, Secretary Green adjourned the meeting with all in favor.