TOWN of WILTON

WATER and SEWER AUTHORITY

20 TRAVER ROAD GANSEVOORT, NEW YORK 12831

MEETING AGENDA MARCH 20, 2012 @ 4:00 p.m. WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF JANUARY 17, 2012 MEETING MINUTES

COMPTROLLER'S REPORT

• APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY AND MARCH 2012 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

SARATOGA COUNTY WATER AUTHORITY CREDIT REQUEST.

DIRECTOR'S REPORT

- AUTHORITY BUDGET OFFICE COMPLIANCE AND CONSOLIDATION REVIEW
- EXIT 15 SEWER PUMP STATION UPDATE
- EXIT 16 BALLARD RD CORRIDOR STUDY
- CITY WATER CONTRACT FLORAL ESTATES
- COUNTY WATER CONNECTION UPDATE
- FEATHERWOOD METER UPGRADE
- ONLINE & AUTO BILL PAY UPDATE
- WEBSITE DEVELOPMENT AND CONTENT

PROJECT APPROVAL STATUS