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

MEETING AGENDA
JULY 17, 2012 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MAY 15, 2012 MEETING MINUTES

ANNUAL AUDIT PRESENTATION

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR JUNE AND JULY 2012 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- ABO RESPONSE TO OPERATIONAL REVIEW

DIRECTOR'S REPORT

- AUTHORITY BUDGET OFFICE COMPLIANCE AND CONSOLIDATION REVIEW
- EXIT 15 SEWER PUMP STATION CHANGE ORDERS (BOARD VOTE)
- FLORAL ESTATES
- SEMI ANNUAL SYSTEM FLUSHING
- WATER USE RESTRICTIONS
- COUNTY WATER CONNECTION UPDATE
- FEATHERWOOD METER UPGRADE
- ONLINE & AUTO BILL PAY UPDATE
- WEBSITE UPDATE

PROJECT APPROVAL STATUS

- THE MEDICAL CENTER AT WILTON
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