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

MEETING AGENDA  
SEPTEMBER 18, 2012 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JULY 17, 2012 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

- ABO OPERATIONAL REVIEW RECOMMENDATIONS
- REQUEST FOR VOLUNTEERS FOR 2013 BUDGET COMMITTEE

**DIRECTOR'S REPORT**

- AUTHORITY BUDGET OFFICE COMPLIANCE AND CONSOLIDATION REVIEW
- EXIT 15 SEWER PUMP STATION PROGRESS SCSD PAYMENT
- FLORAL ESTATES
- SARATOGA COUNTY WATER QUALITY
- ENGINEER FOR WWSA PROJECT REVIEWS
- FEATHERWOOD METER UPGRADE
- ONLINE & AUTO BILL PAY UPDATE
- WEBSITE UPDATE

**PROJECT APPROVAL STATUS**

- THE MEDICAL CENTER AT WILTON
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