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

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

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF SEPTEMBER 18, 2012 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- 2013 BUDGET SALARY SCHEDULE AND HEALTH INSURANCE PARTICIPATION. REVIEW AND APPROVAL (BOARD VOTE WILL HAVE COPIES)
- RECENT SEWER PROBLEMS
- SEWER ALARM SYSTEM UPGRADE
- EXIT 15 SEWER PUMP STATION PROGRESS SCSD PAYMENT
- FLORAL ESTATES WATER SERVICE AND CONTRACT WITH CITY
- SARATOGA COUNTY WATER QUALITY
- PERSONNEL POLICY ADDITION OF INTERNET USE AND ANNUAL ACKNOWLEDGMENT (BOARD VOTE)
- FEATHERWOOD METER UPGRADE
- ONLINE & AUTO BILL PAY UPDATE ADVERTISEMENT SENT TO ALL CUSTOMERS
- WEBSITE UPDATE

**PROJECT APPROVAL STATUS**

- THE MEDICAL CENTER AT WILTON
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