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

MEETING AGENDA  
MARCH 20, 2018 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JANUARY 16, 2018 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY AND MARCH 2018 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- WELCOME NEW BOARD MEMBER EVAN SCHNEIDER

**DIRECTOR'S REPORT**

- FURLONG HILLS PUMP STATION REPLACEMENT PROGRESS
- TOWN HALL OFFICE SPACE
- 2018 INSURANCE RISK CONTROL AUDIT
- TRAVER RD WATER LINE LOOP
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- WWSA WATER AND SEWER FEE SCHEDULE REVIEW AND APPROVE (BOARD VOTE)
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

**ACTIVE PROJECTS AND STATUS**

- 5 LOTS TRAVER RD.
- HERITAGE APARTMENTS IIA 16 UNITS (UNDER CONSTRUCTION)
- HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
- ERNST SUBDIVISION 19 LOTS OFF TRAVER RD (CONCEPT)
- MCDONALDS (UNDER CONSTRUCTION)
- ACE HARDWARE EXPANSION (UNDER CONSTRUCTION)
- FLORAL ESTATES 6 NOW SONOMA GROVE (UNDER CONSTRUCTION)
- CANYON RUN EXTENSION 44 UNITS (UNDER REVIEW)
- CRAW FARM SOUTH 19 UNITS (UNDER REVIEW)
- WILTON MARKETPLACE ALDI (CONCEPT)