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

MEETING AGENDA
JULY 18 ,2017 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW OF 2016 AUDIT REPORT

REVIEW AND APPROVAL OF MAY 16, 2017 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR MAY AND JUNE 2017 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

- FURLONG HILLS PUMP STATION REPLACEMENT (BID OPENING AUGUST 12)
- ACE SEWER PUMP STATION FLOODING
- WATER SERVICE RESPONSIBILITIES
- BALLARD RD FIRE DEPARTMENT WATER HYDRANT
- BALLARD RD AREA WATER LINE CAPITAL PROJECT
- NORTHWAY CROSSING CAPITAL PROJECT FOR PROPOSED DEVELOPMENTS
- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- ONLINE & AUTO BILL PAY UPDATE WEB INSTINCT HOSTING PAYMENT PORTAL

ACTIVE PROJECTS AND STATUS

- 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 (CONCEPT)
- WILTON MARKETPLACE ALDI (CONCEPT)

AUDIT AND GOVERNANCE COMMITTEE MEETING IMMEDIATELY FOLLOWING THIS MEETING
