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

MEETING AGENDA  
SEPTEMBER 15, 2015 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JULY 21, 2015 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR AUGUST AND SEPTEMBER 2015 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

**DIRECTOR'S REPORT**

- ACE HARDWARE EXPANSION IMPROVEMENTS TO WWSA SYSTEM
- GAVIN PARK WATER RATE REQUEST AND PROJECT STATUS
- PROPOSAL FOR WAREHOUSE ON SOUTH EAST SIDE OF EXIT 16
- INTERNET METER READING SYSTEM UPDATE
- SARATOGA COUNTY WATER QUALITY
- NYS COMPTROLLERS OFFICE UPDATE
- ONLINE & AUTO BILL PAY UPDATE

**ACTIVE PROJECTS AND STATUS**

- Rt 9 MIXED USE RETAIL AND APARTMENTS (UNDER CONSTRUCTION)
  - THE MILL AT SMITH BRIDGE (UNDER CONSTRUCTION)
  - HERITAGE APARTMENTS IIA 16 UNITS (UNDER CONSTRUCTION)
  - HERITAGE APARTMENTS IV 32 UNITS (UNDER CONSTRUCTION)
  - 18 LOTS OFF TRAVER RD (CONCEPT)
  - PERRY RD SR APARTMENTS (UNDER CONSTRUCTION)
  - LOUDON RD (AGENCY APPROVALS)
  - ACE HARDWARE EXPANSION (CONCEPT)
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