

TOWN of WILTON
WATER and SEWER AUTHORITY
20 Traver Road
Gansevoort, New York 12831

2025 AUDIT COMMITTEE

January 20, 2026

Present: Dave MacDougall, Chairman; Scott Duffy, Vice Chairman; Dave Huestis, Secretary;
Joe Stadelmeyer, Boardmember

Chairman MacDougall called the meeting to order at 5:02 p.m.

Approve Pending Minutes

Chairman MacDougall asked for a motion to approve the November 19, 2024 meeting minutes. Vice Chairman Duffy offered the following resolution and moved its adoption:

RESOLUTION: #25-01A

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes of the November 19, 2024 Wilton Water & Sewer Authority Audit Committee meeting as typed, without amendment.

The adoption of the foregoing resolution was seconded by Secretary Huestis, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

Review 2024 Audit, Financial Statements & Accounting Policies

The committee reviewed the auditors financial reporting & accounting policies, WWSA internal controls and risk management, ethics and conflicts of interest. No concerns were raised and the Board was satisfied with the internal auditor's quality control procedures.

ADJOURNMENT

There being no further business brought before the Audit Committee, at 5:04 p.m., on a motion by Joe Stadelmeyer and seconded by Secretary Huestis, Chairman MacDougall adjourned the meeting with all in favor.