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

MEETING AGENDA  
FEBRUARY 23, 2010 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF JANUARY 19, 2010 MEETING MINUTES**

**COMPTROLLER'S REPORT**

- APPROVAL OF ABSTRACT OF PAYMENTS FOR FEBRUARY 2010 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

**CHAIRMAN'S REPORT**

- OPERATIONAL WWSA PERSONNEL POLICY FINAL REVIEW PART 4 LEAVE POLICY AND INITIAL REVIEW FOR PART 5 EMPLOYEE BENEFITS

**DIRECTOR'S REPORT**

- SARATOGA COUNTY WATER CONNECTION PROGRESS REBATE
- AUTO BILL PAY CUSTOMER INFORMATION AND AUTHORIZATION
- WATER CONTRACT WITH CITY FOR FLORAL ESTATES AREA CONTRACT UPDATE
- FEATHERWOOD WATER SYSTEM CONTRACT PROGRESS
- WEBSITE DEVELOPMENT AND CONTENT

**PROJECT APPROVAL STATUS**

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