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

MEETING AGENDA
MARCH 16, 2010 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF FEBRUARY 23, 2010 MEETING MINUTES

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

- WWSA MISSION STATEMENT WORKSHOP
- ADOPTION OF MISSION STATEMENT (BOARD VOTE)
- BOARD ACKNOWLEDGEMENT OF FIDUCIARY DUTIES AND RESPONSIBILITIES
- OPERATIONAL WWSA PERSONNEL POLICY FINAL REVIEW PART 4 LEAVE POLICY AND INITIAL REVIEW FOR PART 5 EMPLOYEE BENEFITS

DIRECTOR'S REPORT

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

PROJECT APPROVAL STATUS

- TRICE SUBDIVISION NORTH RD
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