# TOWN of WILTON

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

> MEETING AGENDA OCTOBER 19, 2010 @ 4:00 p.m. WILTON TOWN HALL

## REGULAR MEETING CALLED TO ORDER

#### **REVIEW AND APPROVAL OF SEPTEMBER 21, 2010 MEETING MINUTES**

#### COMPTROLLER'S REPORT

• APPROVAL OF ABSTRACT OF PAYMENTS FOR OCTOBER 2010 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

### CHAIRMAN'S REPORT

### DIRECTOR'S REPORT

- BUDGET REVIEW AND APPROVAL
- COUNTY WATER ISSUE
- EXIT 15 SEWER IMPROVEMENTS
- ONLINE & AUTO BILL PAY PROGRESS UPDATE
- WATER CONTRACT WITH CITY FOR FLORAL ESTATES AREA CONTRACT UPDATE
- WEBSITE DEVELOPMENT AND CONTENT

## PROJECT APPROVAL STATUS

- CROSSINGS @NORTHERN PINES
- 804 ROUTE 9