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

MEETING AGENDA
JANUARY 26, 2011 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF OCTOBER 19, 2010 MEETING MINUTES

DAVE MEAGER ADIRONDACK TRUST INSURANCE

- ANNUAL INSURANCE REVIEW

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

- WAGE AND SALARY PROGRAM DISCUSSION

DIRECTOR'S REPORT

- TOWN LEASE
- COUNTY WATER CONNECTION CHANGE BUDGET (BOARD VOTE)
- EXIT 15 SEWER IMPROVEMENTS
- WATER CONTRACT WITH CITY FOR FLORAL ESTATES AREA CONTRACT UPDATE
- ONLINE & AUTO BILL PAY PROGRESS UPDATE
- BOARD PERFORMANCE EVALUATION FOR ABO
- 2010 LAW REGARDING PHOSPHATES IN DISHWASHER DETERGENTS
- FEATHERWOOD METER UPGRADE
- WEBSITE DEVELOPMENT AND CONTENT

PROJECT APPROVAL STATUS
