TOWN of WILTON

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

> MEETING AGENDA MAY 17, 2011 @ 4:00 p.m. WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF MARCH 22, 2011 MEETING MINUTES

ANNUAL INSURANCE REVIEW

DAVE MEAGER ADIRONDACK TRUST INSURANCE

COMPTROLLER'S REPORT

• APPROVAL OF ABSTRACT OF PAYMENTS FOR APRIL AND MAY 2011 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

• WAGE AND SALARY PROGRAM UPDATE

DIRECTOR'S REPORT

- SEWER OPERATIONAL ISSUES AT RIDGEVIEW SUBDIVISION
- EXIT 15 SEWER IMPROVEMENTS
- ANNUAL WATER QUALITY REPORT
- HUDSON RIVER FLOODING CONCERNS
- FAIRWAYS WATER PLANT DISCUSSION
- EXIT 16 BALLARD RD CORRIDOR STUDY
- CITY WATER CONTRACT FLORAL ESTATES
- COUNTY WATER CONNECTION UPDATE
- FEATHERWOOD METER UPGRADE
- WAGE AND SALARY PROGRAM UPDATE
- ONLINE & AUTO BILL PAY UPDATE
- WEBSITE DEVELOPMENT AND CONTENT

PROJECT APPROVAL STATUS