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

MEETING AGENDA
NOVEMBER 15, 2011 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF SEPTEMBER 21, 2001 MEETING MINUTES

COMPTROLLER'S REPORT

- APPROVAL OF ABSTRACT OF PAYMENTS FOR OCTOBER AND NOVEMBER 2011 BUDGET TRANSFERS AND BILLING ADJUSTMENTS (BOARD VOTE)

CHAIRMAN'S REPORT

- BOND ISSUE REPAYMENT AND RESERVES

DIRECTOR'S REPORT

- 2012 BUDGET, SALARY SCHEDULE AND HEALTH INSURANCE PARTICIPATION (BOARD VOTE)
- COUNTY WATER QUALITY ISSUES
- EXIT 15 SEWER PUMP STATION BID RESULTS AND BUDGET (BOARD VOTE)
- EXIT 16 BALLARD RD CORRIDOR STUDY
- CITY WATER CONTRACT FLORAL ESTATES
- COUNTY WATER CONNECTION UPDATE
- FEATHERWOOD METER UPGRADE
- ONLINE & AUTO BILL PAY UPDATE
- WEBSITE DEVELOPMENT AND CONTENT

PROJECT APPROVAL STATUS
