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

MEETING AGENDA
MAY 18, 2010 @ 4:00 p.m.
WILTON TOWN HALL

REGULAR MEETING CALLED TO ORDER

REVIEW AND APPROVAL OF APRIL 20, 2010 MEETING MINUTES

COMPTROLLER'S REPORT

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

CHAIRMAN'S REPORT

- OPERATIONAL WWSA PERSONNEL POLICY COMPLETED POLICY REVIEW FOR APPROVAL AT JUNE MEETING
- SCHEDULE AUDIT COMMITTEE MEETING

DIRECTOR'S REPORT

- FEATHERWOOD WATER SYSTEM RESOLUTION FOR DOH AND DEC APPLICATION SUBMISSION (BOARD VOTE)
- DOH ANNUAL WATER SYSTEM INSPECTION
- KINGS MILLS GRINDER PUMP REHAB
- SARATOGA COUNTY WATER CONNECTION PROGRESS REBATE
- SPRING WATER SYSTEM FLUSHING
- 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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