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

MEETING AGENDA  
JUNE 15, 2010 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF MAY 18, 2010 MEETING MINUTES**

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

- OPERATIONAL WWSA PERSONNEL POLICY, COMPLETED POLICY FINAL COMMENTS AND APPROVAL (BOARD VOTE)
- WWSA INVESTMENT DISCUSSION AND INCREASE REPLACEMENT RESERVE

**DIRECTOR'S REPORT**

- FEATHERWOOD WATER SYSTEM BUDGET DISCUSSION AND APPROVAL (BOARD VOTE)
- WWSA ANNUAL DRINKING WATER QUALITY REPORT
- FEATHERWOOD CUSTOMER LETTER
- AUTO BILL PAY CUSTOMER INFORMATION AND AUTHORIZATION
- WATER CONTRACT WITH CITY FOR FLORAL ESTATES AREA CONTRACT UPDATE
- WEBSITE DEVELOPMENT AND CONTENT

**PROJECT APPROVAL STATUS**

- CROSSINGS @NORTHERN PINES
  - 804 ROUTE 9
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