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

MEETING AGENDA  
JULY 19, 2011 @ 4:00 p.m.  
WILTON TOWN HALL

**REGULAR MEETING CALLED TO ORDER**

**REVIEW AND APPROVAL OF MAY 17, 2011 MEETING MINUTES**

**WAGE AND SALARY PROGRAM UPDATE**

- RONNI TRAVERS PUBLIC SECTOR HR CONSULTANTS

**COMPTROLLER'S REPORT**

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

**CHAIRMAN'S REPORT**

- AUDIT COMMITTEE AND GOVERNANCE COMMITTEE MEETINGS
- DISCUSSION ON CASH AND REPLACEMENT RESERVES

**DIRECTOR'S REPORT**

- TWO RECENT WATER ISSUES
- SEWER OPERATIONAL ISSUES AT RIDGEVIEW SUBDIVISION
- EXIT 15 SEWER IMPROVEMENTS
- 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**

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