VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Thursday December 22, 2016 @ 6:00 PM

1. ADMINISTRATION :

a. Approval of minutes from the meeting of November 28, 2016.
b. Project Prioritization, Planning & Scheduling – Liaisons prioritize within area for meeting in January
c. MB membership engagement - new member proposed
d. MB Web Portal – Public Education and MB procedures/reference – Discuss member feedback

2. ELECTRIC UTILITY

a. Utility Financials
- Income
- Expenses
- Outstanding Liabilities
- Debt Financing
- NYMPA/MEUA – Updates

b. Significant Operational Activities
- Village Hall (LEED/HVAC Commissioning)
- Conversion of Village & Town water meters to Sensus cloud-based system
- Implementation of billing for Renewable Energy Credits and Zero Emission Credits

c. Active Operational Project Plan
- Storm Assessment updates – approach for future
- Substation
- AMR Deployment
- LED Street Lighting

d. Proposed Project Plans/Future Strategies
- IEEP Initiatives/NYSERDA notice opportunities
- Joint project school district
- Clean Energy Communities Program

3. WATER UTILITY

a. Utility Financials
- Income
- Expenses
- Outstanding Liabilities
- Debt Financing

b. **Significant Operational Activities**
- Lead and Copper Water sampling
- Water Turbidity
- 2017 Capital Projects

c. **Active Operational Project Plan**
- Fire Dept. Requests

d. **Proposed Project Plans/Future Strategies**

4. **SEWER UTILITY**

a. **Utility Financials**
- Income
- Expenses
- Outstanding Liabilities
- Debt Financing

b. **Significant Operational Activities**
- Wet weather protocol
- Sewer Flow monitoring
- Main trunk inspection
- Sludge Concentration
- Grit Removal

c. **Active Operational Project Plan**

d. **Proposed Project Plans/Future Strategies**

5. **SUMMARY OF ACTION ITEMS**

6. ***Next Meeting*** *scheduled for January 26, 2017 at 6:00 pm.*