

**VILLAGE OF SKANEATELES
MUNICIPAL BOARD
MONDAY, MAY 18, 2009
7:00 PM
at the Village Office**

1. Approval of Minutes from the Meeting of April 20, 2009

Old Business

2. Updates on ongoing activities (apprx. 42 mins.)
 - a. Cryptosporidium-U/V System (S&W Cost Breakdown received?) (2 mins.) (PEM)
 - b. AMR status (5 mins.) (DB-status of interface to software/BL-clarification what constitutes a big meter and quantify what's needed)
 - c. Capacity/Vulnerability/Emergency Response Plan development, S&W completed (2 mins.) (BL)
 - d. Town letter re: Reservoir Committee (5 mins.) (PEM)
 - e. Transformer Enclosure Issues- Progress Report (5mins.) (BL)
 - f. System Diagram Project (3 mins.) (BL-project plan)
 - g. Orchard Rd. Sanitary Sewer Study-Status of Resolution #2009-1 (5 mins.) (BL)
 - h. ISO-hydrant rating-Status of Distribution Model (5 mins.) (BL)
 - i. Stimulus Bill-Status of Applications (5 mins.) (BL)
 - j. Status of West Lake Street Project (5 mins.) (BL)

New Business

1. Status of 2008 Annual Water Quality Report (2 mins.) (BL)
2. Next Meeting Monday, June 15, 2009