

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday October 26, 2016 @ 6:00 PM

1. ADMINISTRATION :

- a. Approval of minutes from the meeting of September 28, 2016.
- b. Project Prioritization, Planning & Scheduling – Discuss member feedback
- c. MB membership engagement -
 - Trustee Stokes-Cawley interested in potential new members
 - Member experience and interest areas
- d. MB Web Portal – Public Education and MB procedures/reference – Discuss member preferences

2. ELECTRIC UTILITY

- a. **Utility Financials**
 - Income
 - Expenses
 - Outstanding Liabilities
 - Debt Financing
 - NYMPA/MEUA – NYMPA Annual Meeting update
- b. **Significant Operational Activities**
 - Village Hall (LEED/HVAC Commissioning)
 - Tree Trimming – Discuss member feedback
- 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
- 2016 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

- DEC Muni Sewage Asset Management Grant unlikely (to be removed)

5. SUMMARY OF ACTION ITEMS

6. *Next Meeting* scheduled for November 23, 2016 at 6:00 pm. Discuss alternative dates. Some suggested dates: Thursday 11/17, Monday 11/21, Monday 11/28, Tuesday 11/29, Wednesday 11/30, Thursday 12/1. DMO has preference for Tuesday & Thursday.