

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Thursday July 28, 2017 @ 6:00 PM

1. ADMINISTRATION :

- a. Approval of minutes from June 22, 2017.
- b. Project Prioritization, Planning & Scheduling – Review Project Priority List for current action needs.

2. ELECTRIC UTILITY

a. Utility Financials

- Income
- Expenses
- Outstanding Liabilities
- Debt Financing
- NYMPA/MEUA – Updates
- Discussion of FYE 2018 Operating Plan development – priorities, process and timing.

b. Significant Operational Activities

- Village Hall (LEED/HVAC Commissioning)
- Feedback on 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

- 2017 Water Main Capital Project
- Conversion of Village & Town water meters to Sensus cloud-based system

- 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 September 28, 2017 at 6:00 pm.*