

Meeting Agenda

Date: 24 Sept 2018

Time: 1800

Location: Village Hall Board Room

Attendees:

Absent:

****All items in red will need a vote**** ****ITEMS FOR MEETING DISCUSSION IN BOLD****

1. Administration
 - a. **Approve Meeting Minutes 28 August 2018**
2. Action Items/Old Business
3. **Critical Impact Permit Form Completed-for Municipal Board Review**
 - a. **42 E. Genesee Street – Last Shot Distillery – Recommend Approval of Critical Impact with no Conditions**
4. Water
 - a. Utility Financials
 - b. Agency Notices (DOH)
 - i. HAB Status
 - c. Capital Projects (MFR)
 - i. WL Project
 - d. Operational Projects
 - f. Utility Staffing
5. Wastewater
 - a. Utility Financials
 - b. Agency Notices (DEC)
 - c. Capital Projects (MFR)
 - i. Waste Water Plant Upgrade Project
 1. Draft RFQ
 - d. Operational Projects
 - e. Utility Staffing
6. Electric
 - a. Utility Financials
 - b. Agency Notices
 - c. Capital Projects:
 - d. Operational Projects
 - e. Utility Staffing
7. New Business
 - a. Electric System Operations – Tony Moddaferi (MEUA Executive Director)
9. Next Meeting will be 23 October 2018 at 1800