

**VILLAGE OF SKANEATELES  
MUNICIPAL BOARD  
MONDAY, SEPTEMBER 15, 2008  
7:00 PM  
VILLAGE OFFICE**

Reporting  
Party

1. Approval of Minutes from the Meeting of August 20, 2008

**OLD BUSINESS**

2. Updates on ongoing activities (apprx. 49 minutes)
  - a. Cryptosporidium-U/V System-Report on meeting & design approach (2 mins.) PEM
  - b. Electrical Consultant staff meeting/initial assignment (2 mins.) MA
  - c. AMR status-meter selection, quantity, delivery date(s) and start of installation (5 mins.) MA
  - d. Capacity/Vulnerability/Emergency Response Plan development, S&W proceeding (2 mins.) MA
  - e. Transformer Enclosure Issues-Report to CHA? (5 mins.) MA
  - f. Electrical issues requiring immediate attention (5 mins.) DB
  - g. System Diagram Project (3 mins.) WB
3. Capital Plan-Rolling Stock (5 mins.) Capital Plan-Infrastructure (5 mins.) MR
4. Electrical Service Status-OSM, Alley and Fennell St., West Lake Street (10 mins.) MA
5. Bucket Truck status (2 mins.) MA
6. Variable Speed feature on Water Pump System Diagram Project (3 mins.) MA

**NEW BUSINESS**

1. Discussion with NYMPA/MEUA meeting DB
2. Sprint/Nextel Antenna Request MA
3. Next Meeting Monday, October 20, 2008