

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday June 22, 2016 @ 6:00 PM

1. Approval of Minutes from the meeting of May 25, 2016

Old Business-Updates on ongoing activities – (45 min approx.)

2. Sewer System/WWTP (5 min-SH)
 - a. Review and further discussion of wet weather protocols/Plans for sanitary sewer flow monitoring [Hold 'til Fall]
 - b. Status of DEC Municipal Sewage Asset management grant application [Hold 'til awards made]
 - c. Inspection of main trunk
 - d. Sludge concentration
 - e. Grit removal
3. Electric System Improvements (5 min-SH)
 - a. Substation
 - b. Benchmark report of VOS compared to Muni averages (5 min-All)
4. AMR (5 min-SH)
 - a. Meter deployment – Phase 2 electric
5. NYMPA / MEUA / IEEP (5 min-SH)
 - a. IEEP Plan
6. Water System (5min-SH)
 - a. Fire Department requests
 - b. Capital projects
7. Village Hall /NYSERDA (5 min-SH)
 - a. LEED
 - b. Final Commissioning/HVAC
8. LED street lighting (5 min-SH)
 - a. Street Lighting Plan
9. Utility Finances (5 min-SH)

New Business

10. Selection of Chairman (and Deputy Chair if required)
11. *Next Meeting July 27, 2016 at 6:00 pm.*