

VILLAGE OF SKANEATELES
AGENDA MUNICIPAL BOARD
Wednesday July 19, 2016 @ 6:00 PM

1. **Approval of Minutes** from the meeting of June 22, 2016

2. **Project Prioritization, Planning & Scheduling**

3. **WATER UTILITY**

a. Utility Financials

- Income
- Expenses
- Outstanding Liabilities
- Debt Financing

b. Significant Operational Activities

- 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

- Upgrade of Sludge Truck

d. Proposed Project Plans/Future Strategies

- DEC Muni Sewage Asset Management Grant

5. ELECTRIC UTILITY

a. Utility Financials

- Income
- Expenses
- Outstanding Liabilities
- Debt Financing
- NYMPA/MEUA

b. Significant Operational Activities

- Village Hall (LEED/HVAC Commissioning)

c. Active Operational Project Plan

- Substation
- AMR Deployment
- LED Street Lighting

d. Proposed Project Plans/Future Strategies

- IEEP Initiatives

6. *Next Meeting August 24, 2016 at 6:00 pm.*