

**VILLAGE OF SKANEATELES**  
**AGENDA MUNICIPAL BOARD**  
**Wednesday August 24, 2016 @ 6:00 PM**

**1. ADMINISTRATION :**

- a. Approval of minutes from the meeting of July 19, 2016.
- b. Project Prioritization, Planning & Scheduling Draft List
- c. MB membership engagement
- d. MB Web Portal Public Education and MB procedures/reference

**2. 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**

- Storm Assessment updates approach for future
- Substation
- AMR Deployment
- LED Street Lighting

**d. Proposed Project Plans/Future Strategies**

- IEEP Initiatives/NYSERDA notice opportunities

**3. WATER UTILITY**

**a. Utility Financials**

- Income
- Expenses
- Outstanding Liabilities
- Debt Financing

**b. Significant Operational Activities**

- Lead and Copper Water sampling
- 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. SUMMARY OF ACTION ITEMS**

6. *Next Meeting September 28, 2016 at 6:00 pm.*