

**VILLAGE OF SKANEATELES**  
**AGENDA MUNICIPAL BOARD**  
**Wednesday September 28, 2016 @ 6:00 PM**

**1. ADMINISTRATION :**

- a. Approval of minutes from the meeting of August 24, 2016.
- b. Project Prioritization, Planning & Scheduling – Discuss member feedback
- c. MB membership engagement – Tom Rhoads appointed to the Board on September 22.
- d. MB Web Portal – Public Education and MB procedures/reference – Discuss member feedback

**2. ELECTRIC UTILITY**

- a. Utility Financials**
  - Income
  - Expenses
  - Outstanding Liabilities
  - Debt Financing
  - NYMPA/MEUA
- b. Significant Operational Activities**
  - Village Hall (LEED/HVAC Commissioning)
  - Tree Trimming – Discuss member feedback
- 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
  - Joint project school district
  - Clean Energy Communities Program

**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**

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

- DEC Muni Sewage Asset Management Grant

**5. SUMMARY OF ACTION ITEMS**

**6. *Next Meeting October 26, 2016 at 6:00 pm.***