

**VILLAGE OF SKANEATELES**  
**AGENDA MUNICIPAL BOARD**  
**Thursday February 23, 2017 @ 6:00 PM**

**1. ADMINISTRATION :**

- a. Approval of minutes from the meeting of January 26, 2017.
- b. Project Prioritization, Planning & Scheduling – Develop budget recommendations based on 1/26 prioritization work session.
- 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 – Updates

**b. Significant Operational Activities**

- Demand meter multipliers; billing routines and back-billing
- Village Hall (LEED/HVAC Commissioning)
- Conversion of Village & Town water meters to Sensus cloud-based system
- Implementation of billing for Renewable Energy Credits and Zero Emission Credits

**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**
  - 2017 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**

#### **5. SUMMARY OF ACTION ITEMS**

- 6. *Next Meeting scheduled for March 23, 2017 at 6:00 pm.***