

**VILLAGE OF SKANEATELES**  
**AGENDA MUNICIPAL BOARD (Revised)**  
**Wednesday March 29, 2017 @ 6:00 PM**

**1. ADMINISTRATION :**

- a. Approval of minutes from the meeting of February 23, 2017.
- b. Project Prioritization, Planning & Scheduling – Wrap up Project Priority List based on January and February discussions and prioritization work session.
- c. Adopt budget recommendations for Trustees' consideration
- d. MB membership engagement -
- e. 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 Water Main Capital Project

**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 April 27, 2017 at 6:00 pm.*