

**VILLAGE OF SKANEATELES**  
**MUNICIPAL BOARD**  
**MONDAY, JUNE 15, 2009**  
**7:00 PM**  
**at the Village Office**

1. Approval of Minutes from the Meeting of May 18, 2009

**Old Business**

2. Updates on ongoing activities (apprx. 35 mins.)
  - a. Cryptosporidium-U/V System-Review S&W Final Report-Basis of Design for Ultraviolet Disinfection (5 mins.) (PEM)
  - b. Town Letter re: Reservoir Committee (2 mins.) PEM
  - c. AMR status (5 mins.) (DB-status of interface to software/BL-need for 2" meters vs. 1" meters)
  - d. Transformer Enclosure Issues- Progress Report (2mins.) (BL)
  - e. System Diagram Project (3 mins.) (BL-status on database progress)
  - f. Orchard Rd. Sanitary Sewer Study-Status of Resolution #2009-1 (5 mins.) (BL)
  - g. ISO-hydrant rating-Status of Distribution Model; Number of hydrants done (5 mins.) (BL)
  - h. Stimulus Bill-Status of Applications (2 mins.) (BL)
  - i. Status of West Lake Street Project (2 mins.) (BL)
  - j. Status of 2008 Annual Water Quality Report (1 min.) BL
  - k. Status of Resolution #2009-2 and Electric Services Discussion of May 18 (5 mins.) (BL)

**New Business**

- a. Next Meeting Monday, July 20, 2009