

# Meeting Agenda

**Date: 24 July 2018**

**Time: 1800**

**Location: Municipal Operations Building**

Attendees:

1. Administration
  - a. Safety Report
  - b. Approve Meeting Minutes 26 June 2018
  - c. General Board Information
  - d. Board Feedback
2. Action Items/Old Business
  - a. Critical Impact Permit Form Completed-for Municipal Board Review
    - i. Soderberg-need more information
    - ii. Charles-information provided Friday in poor format. Will table until August Meeting
3. Water
  - a. Utility Financials
    - i. Water Rate Analysis-ongoing
    - ii. FYE 2019
  - b. HAB Report
    - i. Sent & Approved by Department of Health
    - ii. MFR addressing questions from DoH
  - c. WL Project
    - i. Documents were reviewed and sent back for revisions
    - ii. Project Schedule
      1. 7/27 advertise for bids
      2. 8/9 pre-bid conference
      3. 8/16 addendum
      4. 8/21 bid opening
      5. 8/23 award
      6. 9/4 begin construction
    - iii. Financing
      1. Within Bond Resolution Budget Limits
      2. Engineering Services/Construction Management Fees \*\*Bond Resolution\*\*
        - a. Additional Survey-agree
        - b. Additional Borings-agree
        - c. Additional Design-agree
        - d. Construction Engineering-disagree
        - e. Construction Observation-disagree
      3. New employee for field inspection \*\*Bond Resolution\*\*
  - d. Hydrant flushing and Fire Department contact
  - e. Cyber Security
  - f. Sensus Cloud
    - i. 1/2018
4. Wastewater
  - a. Utility Financials
    - i. FYE 2019
  - b. Request for Qualifications for Engineering Report
    - i. MFR Developing 08/2018
  - c. I/I Reduction Projects
  - d. SPDES permit was sent in

5. Electric
  - a. Utility Financials
    - i. FYE 2019
    - ii. IEEP Account Balance
    - iii. Customer Billing-Demand
  - b. Agency Notices
    - i. NYMPA
    - ii. MEUA
  - c. Storm Assessments
    - i. Insurance
  - d. Substation
    - i. Deferred to 2Q2018
  - e. AMR Deployment
    - i. 3/2018
  - f. LED Street Lighting
    - i. 1/2018
6. DPW
  - a. Summer work
    - i. 0630-1000 on Fridays, 0630-1600 M-R
  - b. Landscaping
  - c. Striping
  - d. Sidewalks
7. New Business
8. Next Meeting will be 28 August 2018 1800