

Meeting Agenda

Date: 27 Nov 2018

Time: 1800

Location: DMO Office

****All items in red will need a vote**** ****ITEMS FOR MEETING DISCUSSION IN BOLD****

1. Administration
 - a. Approve Meeting Minutes for Joint Meeting held on 23 October 2018
2. Action Items/Old Business
3. Critical Impact Permit Form Completed-for Municipal Board Review
4. Water
 - a. Utility Financials –Water Rate Analysis
 - b. Agency Notices (DOH)
 - c. **Capital Projects - WL Project – Project Status/Schedule**
 - d. Operational Projects
 - f. **Utility Staffing – Update on New Water Department Position**
5. Wastewater
 - a. Utility Financials
 - b. Agency Notices (DEC)
 - c. **Capital Projects (MFR) – Resolution approving RFQ and authorize for advertisement**
 - d. Operational Projects
 - e. Utility Staffing
6. Electric
 - a. Utility Financials
 - i. **Action Plan update with Estimated Budget and Cash flow Projections**
 - b. Agency Notices
 - c. Capital Projects
 - i. **USA CPR Software Update**
 - d. Operational Projects
 - e. **Utility Staffing**
7. New Business
 - d. **Consider cancelling December Municipal Board Meeting**
8. Next Meeting will be 22 January 2019 at 1800