

Meeting Agenda

Date: 16 Jan 2019

Time: 1800

Location: DMO Office

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

1. Administration

- a. Approval of Meeting Minutes for 23 October 2018 Municipal Board Meeting
- b. Approval of Meeting Minutes for 27 November 2018 Municipal Board Meeting

2. Action Items/Old Business

3. Critical Impact Permit Form Completed-for Municipal Board Review

4. Water

- a. **Utility Financials – Water Rate Analysis – Update based on meeting with Town 07 Dec 2018**
- b. Agency Notices (DOH)
- c. Capital Projects - WL Project
- d. Operational Projects
- e. Utility Staffing

5. Wastewater

- a. Utility Financials
- b. **Agency Notices (DEC) – Draft SPDES Permit received 3 Jan 2019**
- c. **Capital Projects (MFR) – Updated RFQ based on November Comments and Draft SPDES**
- d. Operational Projects
- d. Utility Staffing

6. Electric

- a. Utility Financials
- b. Agency Notices
- c. Capital Projects - USA CPR Software
- d. Operational Projects
- e. Utility Staffing

7. New Business

- d. **New Municipal Board Meeting Format**

8. **Next Meeting will be 26 February 2019 at 1800**