

# Meeting Agenda

Date: 28 May 2019

Time: 1800

Location: DMO Office

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

1. Administration
2. Action Items/Old Business
3. Critical Impacts
4. Water
  - a. **Utility Financials – Water Rate Analysis**
  - b. Agency Notices (DOH)
  - c. **Capital Projects - WL Project**
  - d. Operational Projects
  - e. Utility Staffing
5. Wastewater
  - a. Utility Financials
  - b. **Agency Notices (DEC)**
  - c. **Capital Projects**
  - d. Operational Projects
  - e. 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
8. **Next Meeting will be 25 June 2019 at 1800**