

**VILLAGE OF SKANEATELES  
MUNICIPAL BOARD  
WEDNESDAY, AUGUST 20, 2008  
7:00 P.M.  
at the Village Office**

Reporting  
Party

1. Approval of Minutes from the Meeting of July 21, 2008

**OLD BUSINESS**

2. Updates on ongoing activities (approx. 63 mins.)
  - MA a. Capacity/Vulnerability/Emergency Response Plan Development (2 mins.)
  - MA b. AMR Status - meter selection, quantity, delivery date(s) and start of installation (5 mins.)
  - MA c. Electrical Consultant contract approval and initial assignment (2 mins.)
  - MA d. Dispatch center water alarm relocation-timing, cost and available budget, alarm technology (2 mins.), schedule (1 min.)
  - PEM e. Cryptosporidium-U/V System-Report on meeting & design approach (2 mins.)
  - MA f. Transformer Enclosure Issues (5 mins.)
  - WB g. System Diagram Project (3 mins.)
- MR 3. Capital Plan - Rolling Stock (5 mins.) Capital Plan - Infrastructure (5 mins.)
- MA 4. Electrical Service Status - OSM, Alley and Fennell Street, West Lake Street (10 mins.)
- AD 5. Underground Electric Policy (10 mins.)
- PEM 6. Status and Project Tracking Sheets (2 mins.)
- MA 7. Bucket Truck to replace 18 yr.-old bucket truck (5 mins.)
- MA 8. Variable Speed feature on Water Pump (2 mins.)
- MA 9. Water Service Fee Structure (2 mins.)

**NEW BUSINESS**

- MA 1. Status of MB Operation until new DMO appointed (10 mins.)
  - AD a. Commissioner Dolmatch's Memo (10 mins.)
  - PEM b. Municipal Board's participation in hiring of DMO (5 mins.)
2. Next Meeting Monday, September 15, 2008