

**VILLAGE OF SKANEATELES
MUNICIPAL BOARD
MONDAY, JUNE 16, 2008
7:00 PM
at the Village Office**

Old Business

1. Approval of Minutes from the Meeting of May 19, 2008
2. Data Base System Software Selection/Needs Assessments (10 mins.)
3. Updates on ongoing activities (apprx. 40 mins.)
 - a. AMR status – meter selection, quantity, delivery date(s) and start of installation (5 mins.)
 - b. Electrical Consultant contract approval and initial assignment (5 mins.)
 - c. Dispatch Center water alarm relocation-timing, cost and available budget, alarm technology (2 mins.)
 - d. Village Board actions on Resolution #2008-1 and #2008-2; status of plan to schedule (1 min.)
 - e. Cryptosporidium-U/V System-Report on meeting & design approach (10 mins.)
 - f. Capacity/Vulnerability/Emergency Response Plan development (5 mins.)
 - g. Transformer Enclosure Issues (5 mins.)
 - h. System Diagram Project (5 mins.)
4. Data Acquisition and Input (5 mins.)
5. Capital Plan – Rolling Stock (5 mins.) Capital Plan – Infrastructure (5 mins.)

8:00 p.m.

6. Electrical Service Status –OSM, Alley and Fennell St. (20 mins.)
7. Municipal Board List of Priorities (30 mins.)
8. Status of Municipal Board Organization memo (5 mins.)
9. Status and Project Tracking Sheet (5 mins.)

New Business

1. Sprint Nextel – Antenna Replacement of Water Tank (5 mins.)
2. Bucket Truck to replace 18 yr.-old bucket truck (5 mins.)
3. Next Meeting – July 21, 2008