JANUARY 26, 2015 MONTHLY MEETING OF THE MUNICIPAL SERVICES COMMISSION 4:00 P.M. 216 CHESTNUT STREET

- a. CALL TO ORDER......4:00 P.M.
- b. ROLL CALL
- c. MINUTES OF THE DECEMBER 22, 2014 MONTHLY MEETING
- d. SUPERVISOR'S REPORTS
 - a) Electric Department Report
 - b) Water Department Report
- e. FINANCIAL REPORTS
 - a) Monthly Financial Report
 - b) Bills
- f. SECRETARY'S REPORT
 - a) DEMEC
- g. OLD BUSINESS
 - a) Solar Array
 - b) Carbon Filtration System proposed Model change
 - c) Verizon Wireless connection to Water Tank
 - d) Cafeteria Plan
 - e) Electric Department Emergency Response Plan
 - f) Energy Audits
 - g) Tree Commission nomination
- h. NEW BUSINESS
 - a) Organizational Chart/Job Descriptions/Pay Scale Review
 - b) Letter to Trustee's regarding Commission nomination
 - c) Close M&T Checking Account
- i. SCHEDULE NEXT MEETING
- j. ADJOURNMENT