## DECEMBER 22, 2014 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 NOVEMBER 10, 2014 SPECIAL MEETING AND THE NOVEMBER 24, 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) Well shut-down/Carbon Filtration System
  - c) Verizon Wireless connection to Water Tank
  - d) Employee Handbook/Cafeteria Plan
  - e) Electric Department Emergency Response Plan
  - f) Energy Audits
- h. NEW BUSINESS
  - a) Tree Commission nomination
  - b) Holiday Recognition
  - c) USDA Grant application
  - d) Letter of Credit/Performance Bond template for Security Deposit
- i. SCHEDULE NEXT MEETING
- j. ADJOURNMENT