## FEBRUARY 22, 2016 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. APPROVAL OF MINUTES
  - a) Minutes of the January 25, 2015 monthly meeting
  - b) Minutes of the January 25, 2015 executive session
- d. TREASURER'S REPORTS
  - a) Monthly Disbursements
- e. SUPERVISOR'S REPORTS
  - a) Electric Department Report
  - b) Water Department Report
- f. FINANCIAL REPORTS
  - a) Monthly Financial Reports
- g. SECRETARY'S REPORT
  - a) DEMEC
- h. OLD BUSINESS
  - a) City Negotiations-charter change
  - b) Riverbend subdivision electric and water infrastructure
- i. NEW BUSINESS
  - a) Capital Budget
  - b) New Castle Historical Society-request for reduction in rates
- j. EXECUTIVE SESSION: Personnel matters and discussion concerning AFSCME Collective Bargaining Agreement
- k. SCHEDULE NEXT MEETING
- 1. ADJOURNMENT

Posted: February 5, 2016