

DECEMBER 20, 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 November 22, 2016 monthly meeting
 - b) Minutes of the November 22, 2016 executive session
- d. TREASURER'S REPORTS
 - a) Monthly Disbursements
- e. DEPARTMENT REPORTS
 - a) Customer Service Department Report
 - b) Electric Department Report
 - c) Water Department Report
- f. FINANCIAL REPORTS
 - a) Monthly Financial Reports
- g. SECRETARY'S REPORT
 - a) DEMEC
- h. OLD BUSINESS
 - a) Riverbend-Parkway Gravel
 - b) Non-profit services update
 - c) Capital Budget
 - d) Delaware Street Pier
- i. NEW BUSINESS
 - a) Review of Auditor's RFP
 - b) Employee Handbook revision
- j. EXECUTIVE SESSION:
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Personnel budget FYE 3-31-18
- k. SCHEDULE NEXT MEETING
- l. ADJOURNMENT