

FEBRUARY 23, 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 JANUARY 26, 2015 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 update
 - c) Verizon Wireless connection to Water Tank
 - d) Energy Audits
- h. NEW BUSINESS
 - a) Draft of Operating/Capital Budgets
 - b) Nominations for President, Secretary and Treasurer
 - c) Crown Castle Lease Amendment
- i. EXECUTIVE SESSION TO DISCUSS PERSONNEL EVALUATIONS/BUDGET
- j. SCHEDULE NEXT MEETING
- k. ADJOURNMENT