

OCTOBER 24, 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. PRESENTATIONS (via telephone)
 - a) Pension Valuation- Summit Financial, Joseph Bonasera & Jason Denton
 - b) Bond Investment Performance- Summit Financial Strategies, Peter Manning, CPA
- d. APPROVAL OF MINUTES
 - a) Minutes of the September 29, 2016 monthly meeting
 - b) Minutes of the September 29, 2016 executive session
- e. TREASURER'S REPORTS
 - a) Monthly Disbursements
- f. DEPARTMENT REPORTS
 - a) Customer Service Department Report
 - b) Electric Department Report
 - c) Water Department Report
- g. FINANCIAL REPORTS
 - a) Monthly Financial Reports
- h. SECRETARY'S REPORT
 - a) DEMEC
- i. OLD BUSINESS
 - a) Riverbend-Parkway Gravel
 - b) Non-profit services update
 - c) Tariff changes related to water meters for apartment complexes
- j. NEW BUSINESS
 - a) Capital Budget
 - b) Insurance Renewal
- k. EXECUTIVE SESSION:
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- l. SCHEDULE NEXT MEETING
- m. ADJOURNMENT