

**JANUARY 31, 2017**  
**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
  - a) DEMEC Energy Efficiency- Scott Lynch
- d. APPROVAL OF MINUTES
  - a) Minutes of the December 20, 2016 monthly meeting
  - b) Minutes of the December 20, 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) Capital Budget
  - d) Delaware Street Pier
- j. NEW BUSINESS
  - a) Trustee’s request-Bicentennial Park
  - b) Operating Budget Assumptions
  - c) Well Ordinance Revision
  - d) Drinking Water Innovation & Technology Grant-Drinking Water Dobbinsville Pipeline Rehabilitation Pilot Program
- k. EXECUTIVE SESSION:
  - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- l. SCHEDULE NEXT MEETING
- m. ADJOURNMENT