

FEBRUARY 23, 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. APPROVAL OF MINUTES
 - a) Minutes of the January 31, 2017 monthly meeting
 - b) Minutes of the January 31, 2017 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-Revision
 - d) Well Ordinance Revision
- i. NEW BUSINESS
 - a) Operating Budget DRAFT
 - b) Well Ordinance Revision
- j. EXECUTIVE SESSION:
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Discuss personnel items and consideration of purchase of real estate
- k. SCHEDULE NEXT MEETING
- l. ADJOURNMENT