

**MARCH 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 February 23, 2017 monthly meeting
  - b) Minutes of the February 23, 2017 executive session
  - c) Minutes of the February 27, 2017 special meeting
- 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) Non-profit services update
  - b) Well Ordinance-Revision
  - c) Operating Budget
- i. NEW BUSINESS
  - a) Customer Charge
- j. EXECUTIVE SESSION:
  - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
  - b) Discuss consideration of purchase of real estate
- k. SCHEDULE NEXT MEETING
- l. ADJOURNMENT