

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE FEBRUARY 16, 2016 MEETING

ACTION ITEMS:

1. Clay School Road Apartments Improvement Agreement

DISCUSSION ITEMS:

1. MS4 O&M Manual and 5 Year Plan
2. Solar Project Update
3. AMI Smart Meter Project Update
4. AMP Power Supply Review for 2015
5. Master Power Supply Plan Update
6. Utility Installations and Separation Distances: Water, Sewer, Electric, Gas

OLD BUSINESS:

1. MS4 and Stormwater
2. Substation Security System
3. AMP Peaking Power

NEXT REGULAR MEETING: MONDAY, MARCH 21, 2016

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 2/11/2016)**

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