

MUNICIPAL ENTERPRISES COMMITTEE
AGENDA FOR THE APRIL 17, 2017 MEETING

ACTION ITEMS:

1. Ordinance XXXX: Meters Transformers and Other Equipment
2. Resolution 2017-XX Establishing Meter Fees
3. Resolution 2017-XX Monthly and Long Term FTR Authorizations
4. Resolution 2017-XX Opposition to PA Legislation Injurious to Public Power
5. Quitclaim Deed Between Ephrata Borough and Ephrata Borough Authority
6. Pole Attachment License Agreement
7. Waiver of Permit Fees for Mission Pump Station

DISCUSSION ITEMS:

1. Advance Meter System Update
2. Solar Update
3. Payment of Electric Bills and the Code of the Borough of Ephrata

OLD BUSINESS:

1. None

NEXT REGULAR MEETING: MONDAY, MAY 15, 2017

**THIS IS THE PRELIMINARY AGENDA FOR THE MEETING NOTED ABOVE.
THIS AGENDA MAY BE REVISED AT ANY TIME. (Last revised 4/13/2017)**

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