JULY 20, 2016 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 June 27, 2016 monthly meeting
 - b) Minutes of the June 27, 2016 executive session
- d. TREASURER'S REPORTS
 - a) Monthly Disbursements
- e. SUPERVISOR'S REPORTS
 - a) Electric Department Report
 - b) Water Department Report
- f. FINANCIAL REPORTS
 - a) Monthly Financial Reports
- g. SECRETARY'S REPORT
 - a) DEMEC
- h. OLD BUSINESS
 - a) City Negotiations-charter change/leases
 - b) Review of all Free/City Services (New Castle Historical Society)
 - c) Trustees of New Castle Common-Bill of Sale
 - d) Riverbend-Parkway Gravel
- i. NEW BUSINESS
- j. EXECUTIVE SESSION: DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- k. SCHEDULE NEXT MEETING
- 1. ADJOURNMENT

Posted: July 13, 2016