# JUNE 27, 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 May 31, 2016 monthly meeting
- b) Minutes of the May 31, 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