

APRIL 25, 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 March 28, 2016 monthly meeting
  - b) Minutes of the March 28, 2016 executive session
- d. ELECT DR. ROY SIPPEL, PRESIDENT, APPOINT PAMELA A. PATONE SECRETARY, APPOINT MARY JANE STUBBS, TREASURER
- e. APPOINT PAMELA A. PATONE DIRECTOR AS DEMEC BOARD MEMBER AND DR. ROY SIPPEL AS ALTERNATE MEMBER
- f. APPOINT JAY GUYER AS DELAWARE RURAL WATER (DRWA) VOTING DELEGATE AND RYAN JAEGER AS ALTERNATE
- g. APPOINT JAY GUYER AS DELAWARE WATER/WASTEWATER AGENCY RESOURCE NETWORK (DEWARN) DELEGATE AND RYAN JAEGER AS ALTERNATE
- h. APPOINT PAMELA A. PATONE AS WATER SUPPLY COORDINATING COUNCIL (WSCC) VOTING DELEGATE AND JAY GUYER AS ALTERNATE
- i. APPOINT PAMELA A. PATONE AS DELAWARE RIVER BASIN COMMISSION (DRBC) VOTING DELEGATE AND JAY GUYER AS ALTERNATE
- j. TREASURER’S REPORTS
  - a) Monthly Disbursements

k. SUPERVISOR'S REPORTS

- a) Electric Department Report
- b) Water Department Report

l. FINANCIAL REPORTS

- a) Monthly Financial Reports

m. SECRETARY'S REPORT

- a) DEMEC

n. OLD BUSINESS

- a) City Negotiations-charter change/leases
- b) Review of all Free/City Services (New Castle Historical Society)
- c) Tariff Change Philadelphia Gear-General Service-Primary Rate

o. NEW BUSINESS

- a) Employee Handbook update
- b) Trustees of New Castle Common-Bill of Sale
- c) DEMEC/CPower approval as exclusive provider of Demand Response (DR) and other DR ordinance allowed related service in the City of New Castle
- d) Tariff Change- MSC Logo
- e) Increase Residential Customer Deposit maximum from \$300 to \$500
- f) Increase Application fee from \$7 to \$10

p. EXECUTIVE SESSION: Personnel matter

q. SCHEDULE NEXT MEETING

r. ADJOURNMENT