

MAY 31, 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 April 25, 2016 monthly meeting
 - b) Minutes of the April 25, 2016 executive session
 - c) Minutes of the May 4, 2016 special meeting
- 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
- i. NEW BUSINESS
 - a) New Accounting and Billing Software
 - b) Mayor appointment of Dr. Roy Sippel for three year term to expire 3-31-19
 - c) Riverbend-Parkway Gravel
- j. EXECUTIVE SESSION: DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- k. SCHEDULE NEXT MEETING
- l. ADJOURNMENT

Posted: May 24, 2016