

**AGENDA**  
**MONTHLY MEETING OF THE**  
**MUNICIPAL SERVICES COMMISSION**  
**OF THE CITY OF NEW CASTLE**

**Thursday, May 18, 2017 4:00 pm**  
**MSC Administrative Office--216 Chestnut Street, New Castle, DE 19720**

- A. CALL TO ORDER.....4:00 P.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - a) Minutes of the April 20, 2017 monthly meeting
  - b) Minutes of the April 20, 2017 executive session meeting
- D. APPOINTMENTS/ELECTIONS
  - a) None
- E. PRESENTATIONS
  - a) None
- F. RESOLUTIONS
  - a) None
- G. TREASURER'S REPORTS
  - a) April 2017 Disbursements
- H. DEPARTMENT REPORTS
  - a) Customer Service Department Report
  - b) Electric Department Report
  - c) Water Department Report
- I. FINANCIAL REPORTS
  - a) Unaudited Financial Reports For the Year Ending March 31, 2017
- J. SECRETARY'S REPORT
  - a) DEMEC
- K. OLD BUSINESS
  - a) Non-profit services update
  - b) Well Ordinance-Revision
- L. NEW BUSINESS
  - a) None

M. EXECUTIVE SESSION

- a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- b) Discuss consideration of purchase of real estate

N. SCHEDULE NEXT MEETING

O. ADJOURNMENT