

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

Thursday, June 22, 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 May 18, 2017 monthly meeting
 - b) Minutes of the May 18, 2017 executive session meeting
- D. APPOINTMENTS/ELECTIONS
 - a) None
- E. PRESENTATIONS
 - a) None
- F. RESOLUTIONS
 - a) None
- G. TREASURER'S REPORTS
 - a) May 2017 Disbursements
- H. DEPARTMENT REPORTS
 - a) Customer Service Department Report
 - b) Electric Department Report
 - c) Water Department Report
- I. FINANCIAL REPORTS
 - a) Monthly Financial Reports
- 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