

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

Thursday, July 27, 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. PRESENTATION OF MSC 2016/2017 AUDITED FINANCIAL STATEMENTS
- D. APPROVAL OF MINUTES
 - a) Minutes of the June 22, 2017 monthly meeting
 - b) Minutes of the June 22, 2017 executive session meeting
- E. TREASURER'S REPORTS
 - a) June 2017 Disbursements
- F. DEPARTMENT REPORTS
 - a) Customer Service Department Report
 - b) Electric Department Report
 - c) Water Department Report
- G. FINANCIAL REPORTS
 - a) Monthly Financial Reports
- H. SECRETARY'S REPORT
 - a) DEMEC
- I. OLD BUSINESS
 - a) Non-profit services update
 - b) Well Ordinance-Revision
- J. NEW BUSINESS
 - a) Carbon Replacement expenditure approval
- K. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- L. SCHEDULE NEXT MEETING
- M. ADJOURNMENT