

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

Thursday, November 16, 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 October 26, 2017 monthly meeting
 - b) Minutes of the October 26, 2017 executive session
- D. TREASURER’S REPORTS
 - a) October 2017 Disbursements
- E. DEPARTMENT REPORTS
 - a) Customer Service Department Report
 - b) Electric Department Report
 - c) Water Department Report
- F. FINANCIAL REPORTS
 - a) Monthly Financial Reports
- G. SECRETARY’S REPORT
 - a) DEMEC
- H. OLD BUSINESS
 - a) Non-profit services update
 - b) Well Ordinance-Revision
 - c) Capital Budget FYE 3-31-19
- I. NEW BUSINESS
 - a) DEMEC Energy Efficiency Program
 - b) Employee Recognition
- J. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Discuss consideration of purchase of real estate
- K. SCHEDULE NEXT MEETING
- L. ADJOURNMENT