

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

**Thursday, December 21, 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 November 16, 2017 monthly meeting
  - b) Minutes of the November 16, 2017 executive session
- D. RESOLUTION- 2017-2 Honoring H. Hickman Rowland, Jr.
- E. TREASURER’S REPORTS
  - a) November 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
  - c) Capital Budget FYE 3-31-19
  - d) DEMEC Energy Efficiency Program
- J. NEW BUSINESS
  - a) Tree Advisory Commission Request
  - b) MSC Office Security
- K. EXECUTIVE SESSION
  - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
  - b) Discuss consideration of purchase of real estate
- L. SCHEDULE NEXT MEETING
- M. ADJOURNMENT

Posted: December 14, 2017