

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION

OF THE CITY OF NEW CASTLE
Thursday, January 18, 2018 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 December 21, 2017 monthly meeting
 - b) Minutes of the December 21, 2017 executive session
- D. PRESENTATION- MSC Electric & Water Rate Study-Mark Beauchamp, Utility Financial Solutions
- E. TREASURER’S REPORTS
 - a) December 2017 Disbursements
- F. DEPARTMENT REPORTS
 - a) Accounting & 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) MSC Office Security
- J. NEW BUSINESS
- K. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Discuss consideration of purchase of real estate
 - c) Personnel Budget FYE 3-31-19
- L. SCHEDULE NEXT MEETING
- M. ADJOURNMENT