

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION

OF THE CITY OF NEW CASTLE

Thursday, March 22, 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. RESOLUTION- 2018-1 Honoring Robert S. Appleby
- D. APPROVAL OF MINUTES
 - a) Minutes of the February 27, 2018 monthly meeting
 - b) Minutes of the February 27, 2018 executive session
- E. TREASURER'S REPORTS
 - a) February 2018 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
 - b) FOIA
- I. OLD BUSINESS
 - a) MSC Office Security
- J. NEW BUSINESS
 - a) FYE 3-31-19 Operating Budget
 - b) Revision of approved FYE 3-31-19 Capital Budget
- 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