

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

Thursday, June 21, 2018
MSC Administrative Office
216 Chestnut Street, New Castle, DE 19720
4:00 pm

- A. CALL TO ORDER.....4:00 P.M.
 - B. ROLL CALL
 - C. APPROVAL OF MINUTES
 - a) Minutes of the May 31, 2018 monthly meeting
 - D. TREASURER’S REPORTS
 - a) May 2018 Disbursements
 - E. DEPARTMENT REPORTS
 - a) Accounting & 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
 - b) Railroad License Renewal
 - c) MSC-Charter
 - d) City of New Castle Delaware Street Paving Project
 - H. OLD BUSINESS
 - a) Fiber Tech Pole Attachment Agreement
 - I. NEW BUSINESS
 - a) 40HP Pump VHD Controller
 - b) Credit Card limits
 - J. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - K. SCHEDULE NEXT MEETING
 - L. ADJOURNMENT
- Posted: June 14, 2018