

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

**Wednesday, July 25, 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. PRESENTATION OF MSC 2017/2018 AUDITED FINANCIAL STATEMENTS  
Tim Sawyer, CPA-Barbacane Thornton & Company
- D. APPROVAL OF MINUTES
  - a) Minutes of the June 21, 2018 monthly meeting
- E. RESOLUTIONS
  - a) **Resolution 2018-3**; A Resolution Approving the development and implementation of the Asset Management Planning Process.
- F. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report
    - i. June 2018 Disbursements
  - b) Accounting & Customer Service Department Report
  - c) Electric Department Report
  - d) Water Department Report
- G. SECRETARY'S REPORT
  - a) DEMEC
- H. OLD BUSINESS
  - a) Fiber Tech Pole Attachment Agreement
  - b) Railroad License Renewal
- I. NEW BUSINESS
  - a) Tariff correction-Water Rates
- J. EXECUTIVE SESSION
  - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- K. SCHEDULE NEXT MEETING
- L. ADJOURNMENT