

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