

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

Thursday, September 27, 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. PRESENTATIONS
 - a) Pension Valuation- Summit Financial, Joe Bonasera & Jason Denton
 - b) Bond Investment Performance- Summit Financial Strategies, Joe Bonasera
- D. APPROVAL OF MINUTES
 - a) Minutes of the August 23, 2018 monthly meeting
 - b) Minutes of the August 23, 2018 executive session
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - i. August 2018 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- F. SECRETARY'S REPORT
 - a) DEMEC
 - b) Efficiency Smart
 - c) Presentation to Mayor & Council 9-11-18
- G. OLD BUSINESS
- H. NEW BUSINESS
 - a) Broadband Feasibility
 - b) River Towns Ride & Festival 10-6-18
 - c) MSC Family Picnic 10-20-18
- I. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Personnel Matters injury reports
- J. SCHEDULE NEXT MEETING
- K. ADJOURNMENT

Posted: September 20, 2018