

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

Thursday, April 25, 2019
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) Investment Performance- Summit Financial Strategies, Joe Bonasera
- D. APPROVAL OF MINUTES
 - a) Minutes of the February 28 & March 28, 2019 monthly meeting
 - b) Minutes of the February 28 & March 28, 2019 executive session
 - c) Minutes of the March 14, 2019 special meeting and executive session
- E. APPOINTMENTS/ELECTIONS
 - a) Reelection of Commission President Dr. Roy Sippel, Reappointment of Pamela A. Patone as Commission Secretary and Mary Jane Stubbs as Commission Treasurer.
 - b) Reappointment of Pamela A. Patone as DEMEC Board Member and Dr. Roy Sippel as DEMEC Alternate Member
 - c) Reappointment of Jay Guyer as Delaware Rural Water Voting Delegate and Ryan Jaeger as Alternate
 - d) Reappointment of Jay Guyer as Delaware Water/Wastewater Agency Resource Network Delegate and Ryan Jaeger as Alternate
 - e) Reappointment of Pamela A. Patone as Water Supply Coordinating Council Voting Delegate and Jay Guyer as Alternate
 - f) Reappointment of Pamela A. Patone as Delaware River Basin Commission Voting Delegate and Jay Guyer as Alternate
- F. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - i. April 2019 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- G. SECRETARY'S REPORT
 - a) DEMEC
 - b) MSC-Charter

H. OLD BUSINESS

- a) FYE 3-31-20 Operating Budget
- b) Cohen Law preliminary report

I. NEW BUSINESS

- a) DEMEC/CPower approval as exclusive provider of Demand Response (DR) and other DR ordinance allowed related service in the City of New Castle for Program Year June 1, 2019- May 31, 2020
- b) Tour of MSC facilities for newly elected council

J. EXECUTIVE SESSION

- a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
- b) Discuss consideration of purchase of real estate

K. SCHEDULE NEXT MEETING

L. ADJOURNMENT