

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

Thursday, June 27, 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. APPROVAL OF MINUTES
 - a) Minutes of the April 25, 2019 and May 23, 2019 monthly meeting
 - b) Minutes of the April 25, 2019 and May 23, 2019 executive session
- D. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - May 2019 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- E. SECRETARY’S REPORT
 - a) DEMEC
 - b) MSC-Charter
 - c) Cyber Security
- F. OLD BUSINESS
 - a) Cohen Law Ordinance change recommendation
 - b) MSC portion of City of New Castle Comprehensive Report
 - c) 3rd Street Parking Lot Electric & Water
- G. NEW BUSINESS
 - a) \$10,000 Conceptual Design of Administrative Offices –MSC/CNC
 - b) Disaster Recovery Capital Expenditure
 - c) Pension Plan Amendment
- H. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Discuss consideration of purchase of real estate
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT