

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

Thursday, July 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. PRESENTATION OF MSC 2018/2019 AUDITED FINANCIAL STATEMENTS
Tim Sawyer, CPA-Barbacane Thornton & Company
- D. APPROVAL OF MINUTES
 - a) Minutes of the June 27, 2019 monthly meeting
 - b) Minutes of the June 27, 2019 executive session
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - June 2019 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- F. SECRETARY'S REPORT
 - a) DEMEC
 - b) MSC-Charter
 - c) Cyber Security
- G. OLD BUSINESS
 - a) 3rd Street Parking Lot Electric & Water
 - b) Disaster Recovery Capital Expenditure
- H. NEW BUSINESS
- I. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Discuss consideration of purchase of real estate
- J. SCHEDULE NEXT MEETING
- K. ADJOURNMENT