

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

Thursday, December 19, 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 November 25, 2019 monthly meeting
 - b) Minutes of the November 25, 2019 executive session
- D. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - November 2019 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- E. SECRETARY’S REPORT
 - a) DEMEC
 - b) Cyber Security
 - c) ATSDR
- F. OLD BUSINESS
 - a) Ordinance change regarding Cohen Law underground
 - b) Electric Vehicles
 - c) Feasibility Study-Additional funding request
- G. NEW BUSINESS
 - a) FYE 3-31-21 Capital Budget
 - b) Delaware Street Aerial to Underground assessment
 - c) Newsletter-Financial Reports to public
 - d) Financial Projection/Rate Design-update
- H. EXECUTIVE SESSION
 - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
 - b) Personnel Matters-Employment Agreement/injury reports
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT