

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, January 30, 2020
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- MSC Electric & Water Financial Projection-Mark Beauchamp, Utility Financial Solutions
- D. APPROVAL OF MINUTES
 - a) Minutes of the December 19, 2019 monthly meeting
 - b) Minutes of the December 19, 2019 executive session
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - December 2019 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- F. SECRETARY'S REPORT
 - a) DEMEC
 - b) Cyber Security
 - c) ATSDR
- G. OLD BUSINESS
 - a) Ordinance change regarding Cohen Law underground
 - b) Electric Vehicles
 - c) Feasibility Study-update
 - d) FYE 3-31-21 Capital Budget-approval requested
- H. NEW BUSINESS
 - a) DEMEC Member Certificate: AMP Fremont Energy Center-Gas Supply Contract
 - b) Personnel Budget 2020/2021
 - c) Operating Budget Assumptions
 - d) Letter to City Council regarding appointment
- I. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-personnel budget 2020/2021,injury reports
- J. SCHEDULE NEXT MEETING
- K. ADJOURNMENT

Posted: January 23, 2020