

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Tuesday, August 25, 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 OF MSC 2019/2020 AUDITED FINANCIAL STATEMENTS
Tim Sawyer, CPA-Barbacane Thornton & Company
- D. APPROVAL OF MINUTES
 - a) Minutes of the July 23, 2020 monthly meeting
 - b) Minutes of the July 23, 2020 executive session
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - July 2020 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- F. SECRETARY'S REPORT
 - a) DEMEC
- G. OLD BUSINESS
 - a) Electric Vehicles-Charging Station
 - b) Feasibility Study-update
 - c) City of New Castle Continuity of Operations Plan
 - d) Financial Report Presentation/Timing
- H. NEW BUSINESS
 - a) DEMEC COVID Relief Payments
 - b) DEMEC Member Certificate: Solar Project AMP
 - c) Approved Capital Budget items-timing
- I. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- J. SCHEDULE NEXT MEETING
- K. ADJOURNMENT