

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, September 17, 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. APPROVAL OF MINUTES
 - a) Minutes of the August 25, 2020 monthly meeting
 - b) Minutes of the August 25, 2020 executive session
- D. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - August 2020 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- E. SECRETARY'S REPORT
 - a) DEMEC
- F. OLD BUSINESS
 - a) Electric Vehicle-Charging Station
 - b) Feasibility Study-update
- G. NEW BUSINESS
 - a) Water Rate Design-Tariff change
 - b) Application for Service-Tariff change
 - c) Procurement Policy Approval
- H. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT