

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, December 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. PRESENTATIONS
 - a) Advance Meter Infrastructure (AMI) –American Municipal Power, Inc. Brandon Poddany, AMI Program Manager/DEMEC, Inc. Scott Lynch
- D. APPROVAL OF MINUTES
 - a) Minutes of the November 19, 2020 monthly meeting
 - b) Minutes of the November 19, 2020 executive session
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - November 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 Vehicle-Public Charging Station
 - b) Feasibility Study
- H. NEW BUSINESS
 - a) Capital Budget FYE 3-31-2022
 - b) Charter Change regarding Appointments
 - c) Remote Work Policy extension
 - d) Update Labor and Equipment rates/Personnel documents
- 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