

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, August 19, 2021 10:00 am

MSC Administrative Office, 216 Chestnut Street, New Castle, DE 19720

- A. CALL TO ORDER.....10:00 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the June 17, 2021 monthly meeting
 - b) Minutes of the July 22, 2021 monthly meeting
 - c) Minutes of the June 17, 2021 executive session
 - d) Minutes of the July 22, 2021 executive session
- D. APPOINTMENTS
 - a) None
- E. RESOLUTIONS:
 - a) Corporate Resolution for National Financial Services identifying Scott Blomquist and Kendrick Natale as officers and authorized to transact business on the account.
 - b) Corporate Resolution for Vanguard naming Scott Blomquist and Kendrick Natale as officers and authorized to transact business on the account.
- F. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - July 2021 Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- G. SECRETARY'S REPORT
 - a) DEMEC
- H. OLD BUSINESS
 - a) Electric Vehicle-Public Charging Station
 - b) Feasibility Study-update
 - c) Charter Change
 - d) Cross Connection Control Program and Manual Review
 - e) Comcast agreement
 - f) AMP/DEMEC AMI Funding opportunities/presentation
- I. NEW BUSINESS
 - a) None
- J. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- K. SCHEDULE NEXT MEETING
- L. ADJOURNMENT