

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE

Thursday, April 21st, 2022 8:30 am

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

- A. CALL TO ORDER.....8:30 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the March 17, 2022 monthly meeting
 - b) Minutes of the March 17, 2022 executive session
- D. APPOINTMENTS/ELECTIONS
 - a) Reelection of Commission President Dr. Roy Sippel, Reappointment of Scott Blomquist as Commission Secretary and election of Ken Natale as Commission Treasurer.
 - b) Reappointment of Scott Blomquist as DEMEC Board Member and reappointment of Dr. Roy Sippel as DEMEC Alternate Member
 - c) Reappointment of Jay Guyer as Delaware Rural Water Voting Delegate and Ryan Jaeger as Alternate
 - d) Reappointment of Jay Guyer as Delaware Water/Wastewater Agency Resource Network Delegate and Ryan Jaeger as Alternate
 - e) Reappointment of Scott Blomquist as Water Supply Coordinating Council Voting Delegate and Jay Guyer as Alternate
 - f) Reappointment of Scott Blomquist as Delaware River Basin Commission Voting Delegate and Jay Guyer as Alternate
- E. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - October 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-update
- H. NEW BUSINESS
 - a) None
- I. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports

Posted: April 14th, 2022

J. SCHEDULE NEXT MEETING

K. ADJOURNMENT