

AGENDA
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
OF THE CITY OF NEW CASTLE
Thursday, May 19th, 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 April 19th, 2022 monthly meeting
 - b) Minutes of the April 19th, 2022 executive session
- D. PRESENTATIONS
 - a) Investment Performance – Hub International (Summit Financial) Joe Bonasera/Trisha Gildea
 - b) Pension Actuary Report-Jason Denton
- E. APPOINTMENTS/ELECTIONS
 - a) None
- F. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - April 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) AMI Update – RFP per DWSRF – (Special Meeting around June 9th to award contract)
- I. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- J. SCHEDULE NEXT MEETING
 - a) Special Meeting
 - b) June Monthly Meeting
- K. ADJOURNMENT