

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

**Thursday, September 22nd 2022 8:00 am**

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

- A. CALL TO ORDER.....8:00 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - a) Minutes of the August 30th, 2022 monthly meeting
  - b) Minutes of the August 30th, 2022 executive session
- D. APPOINTMENTS/ELECTIONS
  - a) None
- E. RESOLUTIONS
  - a) Resolution 2022-3 Resolution Adopting Financial Policies
  - b) Resolution 2022-4 Resolution Authorizing the opening of an Investment Account
- F. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report
    - August 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) Feasibility Study-update
  - b) AMI Update
- I. NEW BUSINESS
  - a) Bid Award for Insurance Brokerage Services
- J. EXECUTIVE SESSION
  - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
  - b) Personnel Matters-injury reports
- K. SCHEDULE NEXT MEETING
  - a) October Monthly Meeting
- L. ADJOURNMENT