

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

September 28th, 2023 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 17th, 2023 monthly meeting.
- D. APPOINTMENTS/ELECTIONS
 - a) Introduction of new Council Appointment to the Commission – David Atherton
- E. RESOLUTIONS
 - a) Universal Resolution BR-1138 – Updating signature cards for M&T Bank accounts
- F. PRESENTATIONS
 - a) Hub International Pension and Investment review
- G. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - August Disbursements
 - b) Accounting & Customer Service Department Report
 - c) Electric Department Report
 - d) Water Department Report
- H. SECRETARY’S REPORT
 - a) DEMEC
- I. OLD BUSINESS
 - a) AMI Update
 - b) Performance Bond Update
- J. NEW BUSINESS
 - a) Approval for New Bucket Truck
- K. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
- L. SCHEDULE NEXT MEETING
 - a) October Monthly Meeting
- M. ADJOURNMENT