

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

November 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 September 28th, 2023 monthly meeting.
 - b) Minutes of the October 26th, 2023 monthly meeting
 - c) Minutes of the October 26th, 2023 executive session minutes
- D. APPOINTMENTS/ELECTIONS
 - a) Appointment of Commission President
- E. RESOLUTIONS
 - a) None
- F. PRESENTATIONS
 - a) None
- G. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - October 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) Approval of MSC Electric and Water Infrastructure Agreement
- J. NEW BUSINESS
 - a) Award of server replacement proposal to Assurance Media
 - b) Discussion and potential award of cloud back up services proposal to Assurance Media
- K. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports
 - c) Litigation
- L. SCHEDULE NEXT MEETING
 - a) December Monthly Meeting
- M. ADJOURNMENT

Posted: November 21st, 2023