

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

February 15th, 2024 9:00 am

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

- A. CALL TO ORDER.....9:00 A.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
 - a) Minutes of the January 18th, 2024 monthly meeting
 - b) Minutes of the January 18th, 2024 executive session minutes
- D. APPOINTMENTS/ELECTIONS
 - a) None
- E. RESOLUTIONS
 - a) Resolution 2024-1 - A resolution to approve a loan from the Delaware Drinking Water State Revolving Fund for the New Castle MSC School Lane Treatment Facility PFAS Treatment System improvements.
- F. PRESENTATIONS
 - a) Potential Grip Funding – Scott Lynch, VP Asset Development, DEMEC
- G. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - January 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
- J. NEW BUSINESS
 - a) None
- K. EXECUTIVE SESSION
 - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
 - b) Personnel Matters-injury reports, negotiations
 - c) Litigation
- L. SCHEDULE NEXT MEETING
 - a) March Monthly Meeting
- M. ADJOURNMENT