

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

Thursday, April 25th, 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 March 20th, 2024 monthly meeting.
- D. APPOINTMENTS/ELECTIONS
 - a) Reelection of Commission President David Atherton, Reappointment of Scott Blomquist as Commission Secretary and election of Ken Natale as Commission Treasurer.
 - b) Reappointment of Scott Blomquist as DEMEC Board Member and Reappointment of Ken Natale as DEMEC Alternate Member
 - c) Reappointment of Jay Guyer as Delaware Rural Water Voting Delegate and Ryan Jaeger as Alternate
 - d) Reappointment of Jay Guyer as Delaware Water/Wastewater Agency Resource Network Delegate and Ryan Jaeger as Alternate
 - e) Reappointment of Scott Blomquist as Delaware River Basin Commission Voting Delegate and Jay Guyer as Alternate
 - f) Appointment of Scott Blomquist and Ken Natale as Trustees for the Pension Plan for the Employees of the Municipal Services Commission
- E. RESOLUTIONS
 - a) None
- F. PRESENTATIONS
 - a) None
- G. DEPARTMENT REPORTS
 - a) Treasurer/Human Resource Department Report
 - March 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) Budget Amendment/PPA
- b) 2024 Employee Handbook

K. EXECUTIVE SESSION

- a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
- b) Personnel Matters-injury reports

L. SCHEDULE NEXT MEETING

- a) May Monthly Meeting

M. ADJOURNMENT