## **AGENDA**

## MONTHLY MEETING OF THE MUNICIPAL SERVICES COMMISSION

## OF THE CITY OF NEW CASTLE

Thursday, October 24th, 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 September 26th, 2024 monthly meeting.
  - b) Minutes of the September 26th, 2024 executive session.
- D. APPOINTMENTS/ELECTIONS
  - a) None
- E. RESOLUTIONS
  - a) None
- F. PRESENTATIONS
  - a) None
- G. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report

➤ September 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) None
- J. NEW BUSINESS
  - a) None
- K. EXECUTIVE SESSION
  - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
  - b) Personnel Matters-injury reports
- L. SCHEDULE NEXT MEETING
  - a) November Monthly Meeting
- M. ADJOURNMENT

Posted: October 17th, 2024