

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

**Thursday, June 19th, 2025 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 May 22nd, 2025 monthly meeting.
- D. APPOINTMENTS/ELECTIONS
  - a) None
- E. RESOLUTIONS
  - a) None.
- F. PRESENTATIONS
  - a) CliftonLarsonAllen, LLP – Fiscal Year End 2025 Audit
    - Cheri Amoss, CPA – Principal
- G. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report
    - May 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) Hub International IPS recommendation
- J. NEW BUSINESS
  - a) Legislative Updates
  - b) Tariff Amendments to comply with HB62
  - c) Approval of the Revenue and Collection Policy
  - d) Fiscal Year 2026 Budget Amendment No.1
- K. EXECUTIVE SESSION
  - a) DEMEC strategic business/commercial generation operations/dispatch/negotiations and planning.
  - b) Personnel Matters-injury reports
- L. SCHEDULE NEXT MEETING
  - a) July Monthly Meeting
- M. ADJOURNMENT

Posted: June 12th, 2025