

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

**Thursday, May 22nd, 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 April 24th, 2025 monthly meeting.
  - b) Minutes of the April 24th, 2025 executive session.
- D. APPOINTMENTS/ELECTIONS
  - a) None
- E. RESOLUTIONS
  - a) Resolution 2025-05 - Resolution Confirming Authority to Sign Lease Agreement with M&T Bank.
- F. PRESENTATIONS
  - a) Hub International FYE 2025 reports
- G. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report
    - April 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) June Monthly Meeting
- M. ADJOURNMENT