

Town of Milton

115 Federal St

Milton, DE 19968



www.milton.delaware.gov

Phone: 302-684-4110

Fax: 302-684-8999

**Water Committee Meeting
February 13, 2019, 2:00 p.m.
Milton Library, 121 Union Street
Amended Agenda**

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Approval of Agenda
5. Approval of Minutes: January 10, August 8, October 10, December 12, 2018 and January 9, 2019
6. *Discussion of written comments relating to agenda items only
7. Old Business – Discussion and possible vote on the following:
 - a. Review of long term plans
 - b. Funds for improvements (budget)
 - c. Progress of projects: Wagamons Loop, Shipbuilders Well and Treatment, and Atlantic Ave/Chestnut Street water main upgrades
 - d. Water meter placement outside of residence
8. New Business – Discussion and possible vote on the following:
 - a. Public Works Supervisors monthly report
 - b. Back-flow/Cross Connection Plan
 - c. Update of the Mapping and related modeling system
 - d. Ordinance relating to cross connection
 - e. Sam Lucas Road water planning
 - f. Atlantic Street/Cave Neck Road water planning
9. Requests for upcoming agenda items
10. Scheduling of next meeting
11. Adjournment

Pursuant to 29 Del.C. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del.C. § 10004(e)(4) this Agenda was prepared by the Committee and posted by Kristy Rogers on 2/06/2019 at 11:21am.

* For the convenience of those who are unable to attend the meeting, you are invited to submit written comments or questions relating to agenda items, to the Town Manager at least two hours prior to the scheduled time for the meeting.

Agenda was amended by Kristy Rogers at 9:44am on 02/07/19