

Town of Milton

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**Water Committee Meeting
November 18, 2020, 2:00 p.m.
Grace Church Fellowship Hall, 512 Union Street, Milton**

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Approval of Agenda
5. Approval of Minutes: June 12, July 10, August 14, September 11, October 9, November 13, and December 11, 2019; and January 8 and February 12, 2020
6. Discussion of written comments relating to agenda items only
7. Old Business – Discussion and possible vote on the following:
 - a. Progress of projects: Wagamons Loop, Shipbuilders Well and Water Treatment Facility Contract, Atlantic Ave/Chestnut Street water main upgrades, Atlantic Street / Cave Neck Road water planning, upgrades at Chandler Street Treatment facility
 - b. Water infrastructure upgrades and future projects/ Revisions to long-term plan
 - c. Back-flow prevention policy
8. New Business – Discussion and possible vote on the following:
 - a. Public Works Supervisors monthly report, review and questions
 - b. Rates and fees (availability, and usage)
 - c. Impact fees
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 Stephanie Coulbourne at 4:00 pm on 11/10/2020.

-MEETING INSTRUCTIONS-

The Town of Milton Water Committee is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

