

Town of Milton

115 Federal St
Milton, DE 19968



www.milton.delaware.gov

Phone: 302-684-4110

Fax: 302-684-8999

Water Committee Meeting Agenda

April 14, 2021, 2:00 p.m.

Grace Church Fellowship Hall, 512 Union Street, Milton

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THERE SHALL BE LIMITED ENTRY TO THE MEETING.¹ THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING EITHER BY ATTENDING OR CONNECTING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

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; January 8, February 12, March 11, August 8, and November 18, 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. Recommendation on a new well on town property on Federal Street
 - c. Rates and fees (availability, and usage)
 - d. Impact fees
 - e. Capital Improvement Plan; 5-10 year water system
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 Chair and posted by the Town Clerk at 10:00 am on April 6, 2021.

-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.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943

Or

Video and Screen Sharing:

Online meeting ID: tquass

Online meeting link: <https://join.freeconferencecall.com/tquass>

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

If any member of the public would like to submit comments electronically, please feel free to send them to scoulbourne@ci.milton.de.us. All comments shall be submitted by 1:00 P.M. on Wednesday, April 14, 2021.

¹Restrictions are being implemented to limit the exposure and risk related to “COVID-19” for Town personnel and members of the public who seek to attend the Town Council Meeting. Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: <https://governor.delaware.gov/proclamation-173292-03132020/>.