

Water Committee Meeting Minutes

January 8, 2020

Milton Public Library

APROVED

The meeting was called to order in the Milton Public Library at 2:04 p.m. on January 8, 2019 by Chairman Jack Bushey.

Roll Call:

Chairman Jack Bushey, Present

P.D. Camenisch, Present

Councilman Garde, Present

Councilman Cote, Present

Mike Isabell, Present

Dave Johnson, Present

Greg Wingo, Present

Guests:

Ryan Mavity (Cape Gazette)

Additions or Correction to the Agenda:

Councilman Garde made a motion to remove item "5" on the agenda as minutes have not been received, 2nd Councilman Cote, All in Favor, So moved.

Approval of Agenda:

Councilman Garde made a motion to except the agenda with the removal of item "5", 2nd by Councilman Cote, All in Favor, So moved.

Discussion of written comments relating to agenda items only:

None

Old Business – Discussion and possible vote on the following:

- a. Progress of Projects: Wagamons Loop, Shipbuilders Well and Treatment Facility, Atlantic Ave./Chestnut Street water main upgrade, Atlantic St./Cave Neck Road water planning, Upgrades at Chandler St. Treatment Plant – Mr. Wingo said we are still waiting on documentation from the Contractor for the Wagamons Loop project, the Water Main is connected and is active in the system. Shipbuilders Well and Treatment Facility, the Well has been completed, the design of the Treatment Facility is almost completed and will be going out to Bid in February. Atlantic Ave./Chestnut St. water main upgrades, the Engineer has all the comments back from Mr. Wingo to make all the changes on the plans, this should be completed by February, Mrs. Rogers will be sending this project off for funding opportunities. Atlantic St./Cave Neck Road water planning, Mr. Wingo and Mrs. Crews (Towns Engineer) had a meeting with the Mr. Rust from DelDOT Transportation regarding the placement of the water main in the roadway of Atlantic St., Mr. Rust said we could use either side of the right of way (off the road), Mr. Rust said we could not install the water main in the roadway, Mr. Wingo will have a discussion on the placement with Mr. Miller (Towns Water Engineer), the plans are complete for this project other than the placement, Members of the Committee asked how far will the main go down Atlantic Street, Mr. Wingo said the main upgrade will start at the Sewer Lift Station to the current dead end point of the existing 4" water main (dead end point is at the last house on the East Side of the road before Front Street). Upgrades at the Chandler Street Treatment Facility, Mr. Wingo said after the Shipbuilders Treatment Facility is on line, we would start the planning to upgrade the Chandler Street Facility.
- b. Water Infrastructure upgrades and future projects – Chairman Bushey discussed we are looking at future upgrades and he would like to get any thoughts from the members, this is for any water upgrades that you think is needed. Councilman Garde said he wants us to review the Long Term Plan that we already have, update this document, discuss the priorities, make additions and send it off to Mayor and Council. Councilman Garde gave a status on the Federal Street property the Town has looked into for future water infrastructure, the Town has purchased the Land at this time.

- c. Back-flow prevention policy – Mr. Wingo said he is currently reviewing this document. Councilman Garde said this would be a working document under the Water Department.

New Business – Discussion and possible vote on the following:

- a. Public Works Supervisors monthly report, review and questions – P.D. Camenisch made a motion to except the P.W.S. Report, 2nd by Mr. Isabell, All in Favor, So moved.

Request for upcoming agenda items:

Chairman Bushey has requesting items under Old Business a, b, and c to stay on agenda, New Business items to be added P.W.S. Report, Revisions to Long-Term Plan and Rates and fees (availability, usage and impact).

Mr. Wingo handed out the meeting information for Artesian Wastewater Management to the Committee Members if they wanted to attend.

Scheduling of the next meeting:

February 12, 2020/ 2:00 p.m./ Milton Library

Adjournment:

Councilman Garde made a motion to adjourn, 2nd by P.D. Camenisch.

