Town of Milton

Agenda-

Water Committee Meeting- CANCELED

Wednesday, June 9, 2021 at 2:00 PM

Grace Church Fellowship Hall, 512 Union Street

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**
4. **AGENDA APPROVAL**
5. **APPROVAL OF MINUTES- FEBRUARY 12, MARCH 11, AUGUST 8, NOVEMBER 18, 2020, APRIL 14, 2021 AND MAY 12, 2021**
6. **DISCUSSION OF WRITTEN COMMENTS RELATING TO AGENDA ITEMS ONLY/PUBLIC PARTICIPATION**
7. **OLD BUSINESS- DISCUSSION AND POSSIBLE VOTE ON THE FOLLOWOING:**
   a. Progress of projects: Wagamons Loop, Shipbuilders Well and Water Treatment Facility Contract, Atlantic Ave/Chestnut Street water main upgrades, Atlantic Street upgrades, and Chandler Street Treatment facility.
   b. Capital Improvement Plan 7 year water system report- approved by committee and sent to Town Council
   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. Water Impact and Water Usage 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 Chair and posted by the Town Clerk at 1:00 pm on June 2, 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, June 9, 2021.

[1]Restrictions 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/.