

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL

Meeting Agenda

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, September 21, 2016 beginning at 9:00 a.m. at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of June 15th Council Meeting Minutes
4. **WIAC - Informational**
 - a. Welcome New Council Member - Ralph Cetrulo
 - b. Welcome New Environmental Finance Engineer – Keith Kooker
 - c. Presentations - Community Water Quality Improvement Grant Project Implementations
 - Judy Schwartz –George, Miles & Buhr - Town of Bethel Stormwater Retrofits
 - Dr. Marianne Walch – Center for the Inland Bays - Loop Canal Living Shoreline
 - Sara Esposito – Drainage Program - Bridgeville Branch Stream Restoration
 - d. Clean Water and Flood Abatement Task Force Update – Jeff Bross, WIAC Chair
 - e. FY 2016 CWSRF and DWSRF Fed Cap Grants – 20% Required State Match Status
 - f. CWSRF and DWSRF Project Notice-of-Intent (NOIs) Received
 - g. DWSRF Loan Restructuring Request – Town of Frankford
5. **New Business**
 - a. CWSRF Loan Request – Town of Bridgeville, USDA Loan Refinance
 - b. Wastewater Water Matching Planning Grant Requests
 - c. Wastewater Planning Advance Request
 - d. Surface Water Matching Planning Grant Requests
 - e. Drinking Water Matching Planning Grant Request
 - f. Innovation and Technology Grant Request
 - g. Additional Subsidization Assistance Program Request – Lewes Board of Public Works
 - h. Draft Proposed Guidelines – CWSRF and DWSRF Subsidies for Privately Owned Utilities
6. **Reports**
 - a. Administrators’ Reports:
 1. CWSRF Project Status Update
 2. Financial Reports
 3. CWSRF - DWSRF Cash Flow Models
 - b. Subcommittees’ Reports
 1. Wastewater
 2. Drinking Water
 3. Surface Water Management
 4. Finance
7. **February 15, 2017 Meeting Preview**

Assessment of Asset Management Development Program - 5 Completed Studies

Public Comment

Good of the Council

Next WIAC Meeting & Adjourn