

**DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**  
**Meeting Agenda**  
**December 15, 2021**

The Delaware Water Infrastructure Advisory Council (WIAC) will meet on Wednesday, December 15, 2021, (9:00 am) via Webex. Attendees must register to join call. Council members will get a separate invitation as a panelist.

Webex Event address for attendees:

<https://stateofdelaware.webex.com/stateofdelaware/onstage/g.php?MTID=edc929aedc5fb5e3429aee803594a832>

Webex Event number: 2339 833 6527

Audio conference: United States Toll 1-408-418-9388 Access code: 2339 833 6527

**WIAC SUBCOMMITTEE MEETINGS:**

1. Wastewater Subcommittee met on Wednesday, December 1, 2021 at 8:30 am via conference call
2. Surface Water Subcommittee met on Wednesday, December 1, 2021 at 9 am via Webex
3. Drinking Water Subcommittee met on Wednesday, December 1, 2021 at 2 pm via Microsoft Teams
4. Finance Subcommittee met on Monday, December 6, 2021 at 2 pm via conference call

**COUNCIL MEETING**

1. Call to Order
2. Approval of the December 15, 2021 Agenda
3. Approval of October 20, 2021 Meeting Minutes
4. **WIAC - Informational**
  - a. Clean Water Trust / Clean Water Initiative
  - b. American Rescue Plan Act (ARPA)
  - c. Infrastructure Investment and Jobs Act (IIJA) – now the Bipartisan Infrastructure Law (BIL)
  - d. DWSRF Ranking Criteria revisions
5. **New Business**
  - a. CWSRF Loan Requests
    - i. Lewes – Donovan Smith MHP Joint CWSRF-DWSRF Cost Update
    - ii. Lewes – WWTP and Pump Station – Emergency Project
    - iii. Sussex – Pintail Pointe – Emergency Project
    - iv. Sussex – Tanglewood / Oak Acres
    - v. Kent County – Route 13 South Force Main
  - b. DWSRF Loan Requests
    - i. Harrington - Water Main [2020 PPL]
    - ii. Harrington - Well and Storage Tank [2020 PPL]
    - iii. Wilmington – Distribution [2021 PPL]
    - iv. New Castle MSC – Meters [2021 PPL]
  - c. NFAA Grant Applications
    - i. Millsboro – DW Matching Grant
  - d. NFAA Grant Rollover/Reallotment
6. **Reports**
  - a. Administrators' Reports & Updates
  - b. Subcommittees' Reports
7. **Public Comment**
8. **Good of the Council**
9. **Next WIAC Meeting & Adjourn**