

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL
Public Meeting Agenda
June 21, 2023

The Delaware Water Infrastructure Advisory Council (WIAC) will meet on Wednesday, June 21, 2023, (9:00 a.m.) via WEBEX. Attendees must register to join call. Council members will get a separate invitation as a panelist.

Webex address for attendees:

<https://stateofdelaware.webex.com/weblink/register/rd70aa2d99f6f1057f99658580365edb0>

Anchor location will be 97 Commerce Way, Suite 200, Dover, DE. To attend in person, you must email laura.rafferty@delaware.gov in advance of meeting.

WIAC SUBCOMMITTEE MEETINGS:

1. Wastewater Subcommittee met on Tuesday, June 6, 2023 at 8:00 a.m.
2. Surface Water Subcommittee met on Wednesday, June 7, 2023 at 9 a.m.
3. Drinking Water Subcommittee met on Wednesday, June 7, 2023 at 2 p.m.
4. Finance Subcommittee did not meet.

COUNCIL MEETING

1. Call to Order
2. Approval of the June 21, 2023 Agenda
3. Approval of March 15, 2023 Meeting Minutes
4. **WIAC - Informational**
 - a. Clean Water Trust – Strategic Plan and Annual Report Update
 - b. Bipartisan Infrastructure Law (BIL) – Year 2 Update
 - c. DWSRF Loans Approved by DW Subcommittee
5. **New Business**
 - a. CWSRF Loan Requests –
 - i. New Castle County – Upper West Wing Sanitary Sewer Improvements
 - ii. Middletown – Von Croy Farm RIBs
 - iii. Middletown – NE Quadrant Sewer System
 - iv. Middletown – NW Region Septic Elimination
 - b. Non-Fed Administrative Account – Review and Approval of FY24 NFAA (including rollover)
6. **Reports**
 - a. Administrators’ Reports & Updates
 - b. NFAA Grants reviewed and approved by staff
 - i. Wastewater Planning Advance Grants and Guidance Update
 - ii. Drinking Water Matching Planning Grants
 - iii. Community Water Quality Improvement Grants
 - c. Subcommittees’ Reports
7. **Public Comment** – Public may make a comment not to exceed 2 minutes. Not a question and answer session.
8. **Good of the Council**
9. **Next WIAC Meeting & Adjourn**