

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL
Public Meeting Agenda
December 13, 2023

The Delaware Water Infrastructure Advisory Council (WIAC) will meet on Wednesday, December 13, 2023, (9:00 a.m.) via Webex. Attendees must register to join call. Council members will get an invitation to attend as a panelist.

Webex address for attendees:

<https://stateofdelaware.webex.com/weblink/register/rc694d581f9762d41fc611de8a194b69a>

Webinar number: 2336 128 4168

Join by phone: 1-408-418-9388 United States Toll

Access code: 2336 128 4168

The public is encouraged to attend virtually. Anchor location will be the Sussex County Building, Michael Izzo Conference Room, 3rd Floor, 2 The Circle, Georgetown, DE and space is limited. To attend in person, you must email laura.rafferty@delaware.gov in advance of meeting.

WIAC SUBCOMMITTEE MEETINGS:

1. Wastewater Subcommittee met on Wednesday, November 29, 2023 at 8 a.m. via MS Teams
2. Surface Water Subcommittee met on Wednesday, November 29, 2023 at 9 a.m. via MS Teams
3. Drinking Water Subcommittee met on Wednesday, November 29, 2023 at 2 p.m. MS Teams

COUNCIL MEETING

1. Call to Order
2. Approval of the December 13, 2023 Agenda
3. Approval of September 20, 2023 Meeting Minutes
4. **WIAC - Informational**
 - a. Clean Water Trust – Strategic Plan and Annual Report Update
 - b. DWSRF Loans Approved by DW Subcommittee
5. **New Business**
 - a. CWSRF Loan Requests –
 - i. Sussex County – Western Sussex Supplemental Funding
 - b. Reallocation of NFAA grant funds
 - c. Discussion on Process to Expedite CWSRF BIL Funding Approvals
6. **Reports**
 - a. Administrators' Reports & Updates
 - b. NFAA Grants reviewed and approved by Staff
 - 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**