

**DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**  
**Meeting and Public Hearing Agenda**  
**March 20, 2024**

The Delaware Water Infrastructure Advisory Council (WIAC) will meet on Wednesday, March 20, 2024, (9:00 a.m.) via Webex. Attendees must register to join call. Council members will get a invitation to join as an attendee and the host will move them to the panel.

Webex Event address for attendees:

<https://stateofdelaware.webex.com/weblink/register/rbc81c27914d317d083c1cad4f642830a>

Webex Event number: 2336 680 6701

Audio conference: United States Toll 1-408-418-9388 Access code: 2336 680 6701

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](mailto:laura.rafferty@delaware.gov) in advance of meeting.

**WIAC SUBCOMMITTEE MEETINGS:**

1. Wastewater Subcommittee met on Tuesday, March 5, 2024 at 8:00 a.m. via Microsoft Teams
2. Surface Water Subcommittee met on Wednesday, March 6, 2024 at 9 a.m. via Microsoft Teams
3. Drinking Water Subcommittee met on Thursday, March 7, 2024 at 2 p.m. via Microsoft Teams
4. Finance Subcommittee met on Monday, March 11, 2024 at 2 p.m. via Microsoft Teams

**PUBLIC HEARING: CWSRF and DWSRF FFY 2024 Project Priority Lists (PPLs) and Intended Use Plans (IUPs) (including SFY 2025 NFAA budgets)**

1. Call to Order
2. Overview FFY 2024 CWSRF and DWSRF PPLs and IUPs
3. WIAC Member Comments
4. Public Comments – Commenters must register prior to 9 a.m. of the day of the hearing by calling or emailing Laura Rafferty 302-739-9941 or [laura.rafferty@delaware.gov](mailto:laura.rafferty@delaware.gov). Each commenter will have 2 minutes to make a statement for the record
5. Public Record will remain open until April 19, 2024
6. Adjourn

**COUNCIL MEETING**

1. Call to Order
2. Approval of the March 20, 2024 Agenda
3. Approval of December 13, 2023 Meeting Minutes
4. **WIAC - Informational**
  - a. Clean Water Trust – Strategic Plan and Annual Report Update
  - b. DWSRF Loans Approved by DW Subcommittee
  - c. Town of Middletown – Scope reduction
5. **New Business**
  - a. WIAC Vote to Approve FFY 2024 CWSRF and DWSRF PPLs and IUPs
  - b. CWSRF Loan Requests –
    - i. Sussex County – Warwick Park Area Pumpstation & Forcemain
    - ii. New Castle County – Christina River Force Main Rehabilitation Project
    - iii. Wilmington – WWTP Main Switchgear & Electrical Substations – Phase 1
    - iv. Kent County - Pipeline Condition Investigation (Pipe > 12 In. Diameter)
    - v. Kent County - Pipeline Condition Investigation (Pipe < 12 In. Diameter)

vi. Delmar - Sewer Replacement Phase 3

6. **Reports**

- a. Administrators' Reports & Updates
- b. NFAA Grants reviewed and approved by staff
  - i. Wastewater Matching Planning Grants
  - ii. Drinking Water Matching Planning Grants
  - iii. Surface Water Matching Planning Grants
  - iv. 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**