

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL
Public Meeting Agenda
June 26, 2024

The Delaware Water Infrastructure Advisory Council (WIAC) will meet on Wednesday, June 26, 2024, (9:00 a.m.) via Webex. Attendees must register to join call. Council members will get an invitation to join as an attendee and the host will move them to the panel.

Webex address for attendees:

<https://stateofdelaware.webex.com/weblink/register/r1e03b259186c3b2b7c30d2b4f64833fa>

Webinar number: 2330 335 6926

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

Access code: 2330 335 6926

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 Thursday, June 13, 2024 at 8 a.m. via MS Teams
2. Surface Water Subcommittee met on Wednesday, June 12, 2024 at 9 a.m. via MS Teams
3. Drinking Water Subcommittee met on Thursday, June 13, 2024 at 2 p.m. via MS Teams
4. Finance Subcommittee met on Monday, June 17, 2024 at 2 p.m. via MS Teams

COUNCIL MEETING

1. Call to Order
2. Approval of the June 26, 2024 Agenda
3. Approval of March 20, 2024 Public Hearing and 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 – North Ellendale Diversion
 - ii. Wilmington – 11st Pump Station – Flow Meter and Screening
 - iii. Kent County – US 13 South FM Replacement – Scope Change
 - b. CWSRF-DWSRF Interest Rate Policy Modification
 - c. Approval of FY25 NFAA Budget
 - d. RRAP Presentation and Discussion – DEMA
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**