

**DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**  
**Public Meeting Agenda**  
**December 11, 2024**

The Delaware Water Infrastructure Advisory Council (WIAC) will meet on Wednesday, December 11, 2024 (9:00 a.m.) via Webex. Attendees must register to join the 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:

Webinar number:

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

Access code:

The public is encouraged to attend virtually. Anchor location will be the Sussex County Building, Michael Izzo Conference Room, 3<sup>rd</sup> 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 will meet on Wednesday, November 27, 2024 at 8 a.m. via MS Teams
2. Surface Water Subcommittee will meet on Tuesday, November 26, 2024 at 9 a.m. via MS Teams
3. Drinking Water Subcommittee will not be meeting.
4. Finance Subcommittee will meet on Monday, December 2, 2024 at 2 p.m. via MS Teams

**COUNCIL MEETING**

1. Call to Order
2. Approval of the December 11, 2024 Agenda
3. Approval of September 18, 2024 Meeting Minutes
4. **WIAC - Informational**
  - a. Clean Water Trust – Strategic Plan and Annual Report Update
  - b. Supplemental Loans approved by Staff
5. **New Business**
  - a. CWSRF Loan Requests –
    - i. Sussex County – Warwick Park Phase II Project
    - ii. Wilmington – Digester #4 Rehabilitation Project
    - iii. Wilmington - Primary Clarifier #1 Rehabilitation Project
    - iv. Wilmington - WWTP Substation #3 Replacement Project
    - v. City of Seaford – Martin Farms Sewer Relocation Phase I Project
  - b. DWSRF Loan Requests –
    - i. City of Wilmington – Lead Removal Phase III Project
    - ii. City of Wilmington – PFAS Removal Phase III Project
    - iii. City of Seaford – Martin Farms Water Relocation Phase I Project
  - c. WIAC discussion on subcommittees
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**