

**WIAC Finance Subcommittee Meeting  
2:00 to 3:30 p.m., Monday, September 9, 2024**

**Anchor Location:  
New Castle Conservation District Office  
2430 Old County Road  
Newark, DE 19702**

**Via Microsoft Teams:**

**Microsoft Teams Info:**

**Microsoft Teams** [Need help?](#)

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Meeting ID: 257 818 140 995

Passcode: UTrxKv

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**Dial in by phone**

[+1 302-504-8986,630780492#](tel:+13025048986630780492#) United States, Wilmington

[Find a local number](#)

Phone conference ID: 630 780 492#

**Join on a video conferencing device**

Tenant key: [teams@sod.onpexip.com](mailto:teams@sod.onpexip.com)

Video ID: 112 066 731 9

[More info](#)

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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## AGENDA

Chair Call to Order

Business:

- Pending Action Items
  - Review of New CWSRF Loan Requests
    - Sussex County – Briarwood Estates
    - Lewes BPW – 4<sup>th</sup> Street Sewer Rehabilitation
    - Lewes BPW – Hoorncill Avenue Sewer Extension
    - Wilmington – Adams Street Green Infrastructure
  - Review of New DWSRF Loan Requests\*
    - City of Milford – Lead Service Line Remediation
    - Lewes BPW – 4<sup>th</sup> Street & Park Avenue Water Improvements
    - Lewes BPW – Hoorncill Avenue Water Improvements
    - Sussex County – Winding Creek Village (Supplemental)
    - Tidewater Utilities – South Rehoboth District (Supplemental)
    - Town of Frederica – Jackson Street (Supplemental)
  
- Informational Items
  - Clean Water Trust – Strategic Plan & Annual Report Update
  - NFAA Grants Approved by Staff
    - CWSRF
    - DWSRF
    -

*\*DWSRF Subcommittee unable to meet & projects to be presented at full WIAC*

Public Comment

Next Finance Subcommittee Meeting: **Monday December 2, 2024**

**Location TBD**