

CO-CHAIR, TIMOTHY SHELDON
COUNCILMAN NINTH DISTRICT
CO-CHAIR, KENNETH WOODS
COUNCILMAN FIRST DISTRICT



COUNCIL

NEW CASTLE COUNTY COUNCIL
PUBLIC WORKS MEETING

Tuesday, May 5, 2020
2:00 pm

VIRTUAL ZOOM WEBINAR MEETING

Minutes

- 1. Call to Order:**
 - a. Meeting was called to order at 2:01 p.m. by Co-Chair Councilman Sheldon.
 - b. Council President Hartley-Nagle and Council members Bell, Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, and Woods were present.
- 2. Approval of Minutes from the April 7, 2020 meeting:**
 - a. Councilman Smiley made a motion to approve the minutes, seconded by Councilwoman Kilpatrick.
 - b. Motion carried unanimously.
- 3. Covid-19 Wastewater Testing:**
 - a. Tracy Surles, General Manager of Public Works, introduced Mike Harris to speak about the testing done in Wilmington.
 - b. Mike Harris went over a presentation with collected data from April's testing.
 - c. Members of Council responded with appreciation and engaged in a brief discussion.
- 4. Overview of Construction Projects to be Bid Through Fiscal Year 2021**
 - a. Tracy Surles reviewed a list of upcoming projects to be done in FY 2021.
 - b. No members of Council or the Public had any questions.
- 5. Public Comment: None**
- 6. EXECUTIVE SESSION:** Executive strategy session, including advice or opinion from attorneys at law, with respect to pending and/or potential litigation on the City of Wilmington Sewer Agreement Arbitration
 - a. Motion was made by Councilman Smiley at 2:37 p.m. to go into Executive Session, seconded by Councilman Bell. Motion carried unanimously.
 - b. Regular PW Committee Meeting resumed at 3:23.
- 7. Other: None**
- 8. Adjournment**
 - a. Motion was made to adjourn the meeting by Councilman Smiley, seconded by Councilwoman Kilpatrick. Meeting was adjourned at 3:25 p.m.

Respectfully submitted by Michael Rodriguez, Legislative Aide to Councilman Timothy P. Sheldon, Public Works Committee. This meeting of the Public Works Committee was also taped, and a recording of the meeting is available upon request.

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