UTILITY COMMITTEE
AGENDA

MARCH 9, 2015 - 5:15 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

AGENDA ADDITIONS/DELETIONS

1. **ACCEPTANCE OF WASTEWATER FROM THE PROPOSED WINDING CREEK DEVELOPMENT (OUTSIDE CITY OF DOVER LIMITS)**
   (STAFF RECOMMENDS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO ACCEPT WASTEWATER FROM THE WINDING CREEK DEVELOPMENT)

2. **PROPOSAL TO PERFORM REVIEW AND UPDATE OF THE ELECTRIC SYSTEM FINANCIAL MODEL, COMPLETE COST OF SERVICE ANALYSIS, AND DEVELOP PROPOSED RATE ADJUSTMENTS**
   (STAFF RECOMMENDS ACCEPTANCE OF THE BURNS & MCDONNELL GROUP PROPOSAL)

3. **TEA/NAES REPORT (*JANUARY*)**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

4. **GARRISON OAK TECHNICAL PARK PROJECT UPDATES**
   (COMMITTEE ACTION NOT REQUIRED ON THE BELOW ITEMS)
   - **A. CITY INFRASTRUCTURE**
   - **B. CALPINE ENERGY CENTER**
   - **C. DOVER SUN PARK**

5. **ADJOURNMENT BY 5:55 P.M.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.