UTILITY COMMITTEE
A G E N D A

AUGUST 11, 2014 - 5:00 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. **Evaluation of Proposals and Proposed Budget Amendment - Unit 3 Cooling Tower**
   (Staff recommends the acceptance of the revised CIP and awarding the contract for the McKee Run Unit 3 Cooling Tower Repairs (Project # EG1402) to Evaptech in the amount of $951,000)

2. **Quarterly Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater) *(April, May, and June)***
   (Committee action not required)

3. **TEA/NAES Reports *(May and June)***
   (Staff recommends acceptance of the reports)

4. **Updates**
   (Committee action not required on the below items)
   - **A. Green Energy Funding and Programming**
   - **B. National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer Systems (MS4) Permit**
   - **C. Garrison Oak Technical Park Project Updates**
     - **c-1. City Infrastructure**
     - **c-2. Calpine Energy Center**
     - **c-3. Dover Sun Park**
   - **D. Progress Update on Purchase Power Agreement**

5. **Adjournment by 5:25 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.