UTILITY COMMITTEE
A G E N D A

FEBRUARY 10, 2014 - 5:30 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. **Dedication of Water and Wastewater Infrastructure - The Grande**
   (Staff recommends acceptance of water and wastewater infrastructure within the public utility easement in The Grande apartment complex. Dedication is to include all of the referenced water and wastewater infrastructure.)

2. **Dedication of Rights-of-Way and Public Infrastructure - Farthing Woods**
   (Staff recommends acceptance of rights-of-way and public infrastructure in the Farthing Woods subdivision. Dedication is to include all of the referenced public improvements.)

3. **Quarterly Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater)**
   (Committee action not required)

4. **TEA/NAES Report (*December*)**
   (Staff recommends acceptance of the report)

5. **Updates**
   (Committee action not required on the items listed below)
   - **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**

6. **Adjournment by 6:45 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.