UTILITY COMMITTEE
A G E N D A

FEBRUARY 11, 2013 - 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. **Request for Alley Abandonment (Paper) - 235 (Case), 239 (McCabe-Cort), and 243 (Marami Partners) Bayard Avenue**
   (Staff Recommends: (1) Abandonment of the Alley with Conveyance of Seven Feet (7') to 235 (Case), 239 (McCabe-Cort), and 243 (Marami Partners) Bayard Avenue, in Conjunction with the Provision of a Public Utility Easement for Each Parcel and, (2) Adoption of a Resolution Setting a Public Hearing Regarding the Proposed Abandonment for March 11, 2013)

2. **Quarterly Review of Utility Related Capital Investment Plan (CIP) (Electric and Water/Wastewater) *(October, November, and December)***
   (Committee Action is Not Required for this Item)

3. **TEA/NAES Report (*November*)**
   (Staff Recommends Acceptance of the Report)

4. **Updates**
   - **A. Green Energy Funding and Programming**
     (Committee Action is Not Required for this Item)
   - **B. National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer Systems (MS4) Permit**
     (Committee Action is Not Required for this Item)
   - **C. Solar Park**
     (Committee Action is Not Required for this Item)
   - **D. Calpine**
     (Committee Action is Not Required for this Item)

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.