UTILITY COMMITTEE
AGENDA

NOVEMBER 12, 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. **Engineering Design and Projects**
   - **A. Engineering Design of Water and Wastewater Upgrades - West Dover Connector**
     (Staff Recommends Acceptance of the Proposal from URS Corporation to Perform Engineering Design Work Necessary for Water and Wastewater Upgrades Associated with the West Dover Connector in the Amount of $44,100)
   - **B. Engineering Design of Water Main Realignment - Denneys Road**
     (Due to Time Constraints, This Item Has Been Placed on the Council Agenda for the Meeting Being Held Later in the Evening)
     (Staff Recommends Acceptance of the Proposal from URS Corporation to Perform Engineering Design Work Necessary for the Water Main Realignment in Denneys Road in the Amount of $33,200)
   - **C. Engineering Design - Miscellaneous Stormwater Projects**
     (Staff Recommends Acceptance of the Three (3) Proposals from URS Corporation to Perform Engineering Design Work Necessary for Flooding Issues at Buttner Place, Susan Place, and Lakeview Drive in the Amount of $9,450, $9,300 and $24,400 Respectively ($43,200 Total - Rounded to $100))
   - **D. Kent Avenue Inflow and Infiltration Repair**
     (Due to Time Constraints, This Item Has Been Placed on the Council Agenda for the Meeting Being Held Later in the Evening)
     (Staff Recommends Authorizing the Creation of a New Inflow/Infiltration Project to Correct the Issues in Kent Avenue)

2. **Rate Classification/Tariff Amendment for Churches**
   (Staff Recommends That No Action Be Taken on Amending the Current Electric Rate Tariffs and That Staff Be Directed to Assist the Presbyterian Church of Dover with a Green Energy Grant Application to Facilitate Energy Efficiency Within the City's Electric System)

3. **Temporary Suspension of Acceptance of Solar Applications - Green Energy Fund**
   (Staff Recommends Temporarily Suspending Solar Photovoltaic Applications to the City and Green Energy Fund)

4. **TEA/NAES Report (*August and September*)** *(Staff Recommends Acceptance of the Reports)*

5. Updates *(Committee Action Not Required)*

- **A. Green Energy Funding and Programming**
- **B. National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer Systems (MS4) Permit**
- **C. Calpine Energy Center**
- **D. Dover Sun Park**
- **E. Garrison Oak Technical Park Project**

6. Adjournment by 5:55 p.m.

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