

CO-CHAIR, TIMOTHY SHELDON
COUNCILMAN NINTH DISTRICT
CO-CHAIR, KENNETH WOODS
COUNCILMAN FIRST DISTRICT



COUNCIL

NEW CASTLE COUNTY COUNCIL
PUBLIC WORKS MEETING
CO-CHAIR – COUNCILMAN SHELDON
CO-CHAIR – COUNCILMAN WOODS

LOUIS L. REDDING CITY COUNTY
BUILDING
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Tuesday, March 3, 2020
2:00 pm
Joseph M. Reda Conference Room – 8th Floor
City/County Building
800 N. French Street, Wilmington, DE

Minutes

- 1. Call to Order:**
 - a. Meeting was called to order at 2:02 p.m. by Co-Chair Councilman Sheldon.
 - b. Council President Hartley-Nagle and Council members Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Smiley, Street, and Tackett were present. Councilmen Bell and Woods were excused as absent.
- 2. Approval of Minutes from the November 5, 2019 meeting:**
 - a. Councilman Smiley made a motion to approve the minutes, seconded by Councilwoman Kilpatrick.
 - b. Motion carried unanimously.
- 3. Public Works Department Update - Tracy Surles:**
 - a. Tracy Surles, General Manager of Public Works, introduced the managing members of the PW Department.
 - b. Rob Roff, Eric Laramore, Michael Harris, Paul Frese, Kendall Sommers, and Jason Zern spoke about their positions and updated Council on projects and growth within their division.
 - c. Members of Council responded with appreciation for the overview and engaged in a brief discussion.
- 4. 2nd Amendment to the Newark Sewer Agreement (Septic Eliminations)**
 - a. Jason Zern discussed the reason behind this 2nd Amendment
 - b. Councilmembers Kilpatrick and Smiley provided clarification and history to the topic
- 5. Other: None**
- 6. Public Comment: None**
- 7. Adjournment**
 - a. Motion was made to adjourn the meeting by Councilman Smiley, seconded by Councilwoman Kilpatrick. Meeting was adjourned at 3:03 p.m.

Respectfully submitted by Michael Rodriguez, Legislative Aide to Councilman Timothy P. Sheldon, Public Works Committee. This meeting of the Public Works Committee was also taped, and a recording of the meeting is available upon request.