Minutes

1. Call to Order:
   a. Meeting was called to order at 2:01 p.m. by Co-Chair Councilman Sheldon.
   b. Council President Hartley-Nagle, and Council Members Kilpatrick, Smiley, Hollins, Durham, Carter, Cartier, Diller, Bell, Woods, and Tackett were present. Council Member Street was excused as absent.

2. Approval of Minutes from the February 5, 2019 meeting:
   a. Councilman Smiley made a motion to approve the minutes, seconded by Councilwoman Kilpatrick.
   b. Motion carried unanimously.

3. Discussion about the Wilmington Sewer Agreement:
   a. Tracy Surles, General Manager of the Department of Public Works, presented to Council a power point on the current state of the Wilmington Sewer Agreement and future planning potentials.
   b. Questions and discussion from Council.

4. Other: None

5. Public Comment: None

6. Adjournment
   a. Motion was made to adjourn the meeting by Councilman Smiley, seconded by Councilwoman Kilpatrick. Meeting was adjourned at 2:40 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.