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

COUNCIL  
NEW CASTLE COUNTY COUNCIL  
PUBLIC WORKS MEETING  

Tuesday, May 5, 2020  
2:00 pm  

VIRTUAL ZOOM WEBINAR MEETING  

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 Bell, Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Smiley, Street, Tackett, and Woods were present.  

2. Approval of Minutes from the April 7, 2020 meeting:  
   a. Councilman Smiley made a motion to approve the minutes, seconded by Councilwoman Kilpatrick.  
   b. Motion carried unanimously.  

3. Covid-19 Wastewater Testing:  
   a. Tracy Surles, General Manager of Public Works, introduced Mike Harris to speak about the testing done in Wilmington.  
   b. Mike Harris went over a presentation with collected data from April’s testing.  
   c. Members of Council responded with appreciation and engaged in a brief discussion.  

4. Overview of Construction Projects to be Bid Through Fiscal Year 2021  
   a. Tracy Surles reviewed a list of upcoming projects to be done in FY 2021.  
   b. No members of Council or the Public had any questions.  

5. Public Comment: None  

6. EXECUTIVE SESSION: Executive strategy session, including advice or opinion from attorneys at law, with respect to pending and/or potential litigation on the City of Wilmington Sewer Agreement Arbitration  
   a. Motion was made by Councilman Smiley at 2:37 p.m. to go into Executive Session, seconded by Councilman Bell. Motion carried unanimously.  
   b. Regular PW Committee Meeting resumed at 3:23.  

7. Other: None  

8. Adjournment  
   a. Motion was made to adjourn the meeting by Councilman Smiley, seconded by Councilwoman Kilpatrick. Meeting was adjourned at 3:25 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.