

CO-CHAIR, WILLIAM E. POWERS
COUNCILMAN SIXTH DISTRICT
CO-CHAIR, TIMOTHY SHELDON
COUNCILMAN NINTH DISTRICT



COUNCIL

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

Tuesday, Oct 2, 2018

1:30 pm

Council 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 1:32 p.m. by Co-Councilman Powers.
- b. Council Members Woods, Cartier, Hollins, Kilpatrick, Smiley, Bell, Diller, Weiner and Tackett were present. Council Members Sheldon, Street, and Council President Hartley-Nagel were absent.

2. Approval of Minutes from the September 4, meeting:

- a. Councilman Smiley made a motion to adopt the minutes.
- b. Councilman Kilpatrick seconded the motion .
- c. Motion carried unanimously.

3. Discussion on Southern NCC Sewer Infrastructure:

- a. Tracy Surles presented a presentation on the Infrastructure followed by discussion.

4. Executive Session:

- a. Motion was made at 2:56 p.m. to go into Executive Session to update Council as to possible strategy and updates regarding potential or pending litigation. Motion was made by Councilman Smiley, seconded by Councilwoman Kilpatrick.
- b. Motion was made at 3:40 p.m. to return to regular order of business. Councilman Smiley invited the public back into the meeting room.

5. Other:

- a. Nothing was presented under other..

6. Public Comment:

None

7. Adjournment

Motion was made to adjourn by Councilman Smiley, seconded by Councilman Cartier. Meeting was adjourned at 3:45 p.m.

**LOUIS L. REDDING CITY COUNTY
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