

AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
July 12, 2016
SEAFORD CITY HALL - 414 HIGH STREET

- 7:00 P.M.** - Mayor David Genshaw calls the Regular Meeting to Order.
- Invocation
 - Pledge of Allegiance to the Flag of the United States of America.
 - Changes to agenda for this meeting.
 - Approval of minutes of the regular meeting on June 28, 2016.

CORRESPONDENCE:

1.

NEW BUSINESS:

1. Discuss inquiry by the Town of Bridgeville if Seaford has an interest to treat wastewater from Bridgeville and Greenwood.
2. Trish Newcomer, ED Manager to give report on Riverfest held July 8th and 9th.
3. Present resolution authorizing the preparation and submission of an application to DNREC for participation in Wastewater and Drinking Water Asset Management incentive program in order to receive up to \$200,000 in grant funds.

OLD BUSINESS:

REMINDER OF MEETINGS & SETTING NEW MEETINGS:

1. Public Hearings scheduled for Pine Street Electrical Substation Expansion and Reconstruction including other distribution work for 7 p.m. on July 14 and July 28, 2016.
2. Ribbon cutting, DE Teen Challenge, Friday, July 15th at 11 a.m.
3. Seaford employee Splash Party, Seaford Community Swim Center, July 20th from 5:30 p.m. until 8:30 p.m.

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COMMITTEE REPORTS:

- 1. Police & Fire - Councilwoman Leanne Phillips-Lowe**
- 2. Administration - Councilman Orlando Holland**
- 3. Code, Parks and Recreation - Councilwoman Grace Peterson**
- 4. Public Works & WWTF - Councilman William Mulvaney**
- 5. Electric - Councilman Dan Henderson**

Mayor Genshaw solicits a motion to adjourn the regular council meeting.

NOTE: Agenda shall be subject to change to include or delete Additional items (including executive session) which arise at the time of the meeting. (29 Del. C. S1004 (e) (3))

N.B. 3
7/12/16

RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, FINANCIAL ASSISTANCE BRANCH, FOR PARTICIPATION IN THE WASTEWATER AND DRINKING WATER ASSET MANAGEMENT INCENTIVE PROGRAM IN ORDER TO RECEIVE UP TO \$200,000.00 IN GRANT FUNDS, NO-MATCH REQUIRED, TO DEVELOP AND IMPLEMENT AN ASSET MANAGEMENT PROGRAM FOR THE TOWN'S DRINKING WATER AND WASTEWATER FACILITIES.

WHEREAS, the City of Seaford (hereinafter "City") recently received notice from the Delaware Department of Natural Resources and Environmental Control, Financial Assistance Branch (hereinafter "DNREC FAB") that it is accepting applications from county and municipal governments for participation in DNREC FAB's Wastewater and Drinking Water Asset Management Incentive Program (hereinafter "Program"); and

WHEREAS, the Program provides participants an opportunity to receive funding to develop and implement asset management plans for their wastewater and drinking water facilities; and

WHEREAS, the funding and financial incentives available to participants through the Program include: (1) up to \$100,000.00 no-match required grant per municipality to develop and implement an asset management program (up to \$200,000.00 for wastewater and drinking water), and (2) Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) loan interest rebates – up to one-half of the interest paid on new SRF loans will be rebated back for up to five years after completion of projects (from loan amortization start dates); and

WHEREAS, applications for participation in the Program must be received by DNREC FAB in the July/August time frame of 2016, and applicants will be recommended for funding by the Delaware Water Infrastructure Advisory Council on a first-come, first-serve basis, based upon receipt of an approved application meeting all requirements; and

WHEREAS, if accepted into the Program, the City will be required to sign a five-year agreement with DNREC and the Department of Health and Social Services, which will require the development and implementation of system-wide asset management plans for wastewater and/or drinking water utilities that must be consistent with the following five steps of the US EPA framework for asset management: (1) current state of assets, (2) level of service, (3) critical assets, (4) minimum life-cycle cost, and (5) long-term funding plan; and

WHEREAS, the Mayor and City Council of Seaford believe that it is the best interest of the City to submit an application for participation in the Program so that the City might receive the funding and financial incentives described above, specifically up to \$200,000.00 in grant funds, no-match required, to develop and implement an asset management program for the City's drinking water and wastewater facilities.

NOW THEREFORE, BE IT HEREBY RESOLVED AND DETERMINED by the Mayor and City Council of the City of Seaford, in session met, a quorum pertaining at all times thereto, that the preparation and submission of an application for participation in DNREC FAB's Wastewater and Drinking Water Asset Management Incentive Program to receive up to \$200,000.00 in grant funds, no-match required, in order to develop and implement an asset management program for the City's drinking water and wastewater facilities, is hereby authorized.

BE IT FUTHER RESOLVED, that the retention of the professional engineering and consulting services of George, Miles & Buhr, to assist the City with the preparation and submission of the necessary application for participation in DNREC FAB's Wastewater and Drinking Water Asset Management Incentive Program to receive up to \$200,000.00 in grant funds, no-match required, in order to develop and implement an asset management program for the City's drinking water and wastewater facilities, shall be submitted at the earliest possible time, but no later than the application deadline as established by DNREC FAB, 2016.

BE IT FUTHER RESOLVED, that the Mayor, David C. Genshaw, is hereby authorized and directed, on behalf of the Mayor and City Council of the City of Seaford, to execute and deliver such documents, affidavits, agreements, certificates and instruments, including but not limited to this Resolution, as he shall deem necessary or appropriate to complete the application process herein described.

I, David C. Genshaw, Mayor of the City of Seaford, do hereby certify that the foregoing is a true and correct copy of a Resolution passed by the Mayor and City Council at its Regular Meeting held on July 12, 2016, at which a quorum was present and voting throughout and that the same is still in full force and effect.

Dated: _____

David C. Genshaw, Mayor