Lewes Board of Public Works

WWTF CONTINGENCY COMMITTEE MEETING no. 1

Monday, August 21, 2023, at 3:00 pm Lewes BPW Conference Room AGENDA

Zoom Link: https://lewesbpw.zoom.us/j/84584286412

- 1. Welcome and call to order.
- 2. Roll Call

Committee Members

Barbara Curtis, Chair Earl Webb, Board Member Austin Calaman, General Manager BPW City Council ex-officio- to be determined Mark Prouty Donna Colton Sumner Crosby Daphne Fuentevilla Bob Heffernan

- 3. Discussion and review of Resolution 23-006.
- 4. Discussion of administrative matters.
 - a. Meeting schedule: dates/time/ frequency
 - b. Resources
 - Sussex County Tier Map
 - City of Lewes Zoning Map
 - Lewes Topographic Map
 - Additional resources
 - c. Organization
- 5. Review and Discussion on GHD proposed options 1 and 2.
 - a. Review of January 23, 2023 (revised for meeting) GHD presentation.
 - b. Aerial view of Lewes WWTF site.
- 6. Discussion on Nereda technology: <u>Technology Overview</u>
 - a. Determine procedure to most efficiently to evaluate the technology.
 - b. Determine what questions need to be answered.
- 7. Discussion of next steps and assignments.
- 8. Schedule next meeting date and time.
- 9. Call to the public.
- 10. Adjournment

Posted August 14, 2023 @3:00pm.