MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT ROBERT B. ARLETT GEORGE B. COLE JOAN R. DEAVER



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Sussex County Council

A G E N D A

FEBRUARY 10, 2015

<u>10:00 A.M.</u>

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

1. Administrator's Report

10:30 a.m. Public Hearing

Route 54 Expansion of the Fenwick Island Sanitary Sewer District

Juel Gibbons, Project Engineer

- 1. Pump Station 22 Modifications, Contract 14-07
 - A. Balancing Change Order and Substantial Completion
- 2. Pump Station 33 and Force Main Upgrades
 - A. Award of Contract for Design Services

Julie Cooper, Project Engineer

- 1. Oak Crest Farms, Project 14-01
 - A. Substantial Completion and Final Balancing Change Order



Grant Request

1. Coverdale Crossroads Community Council for Afterschool Program facility expenses.

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Executive Session – Personnel pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

Adjourn

12:00 Noon - Sussex County Profile Luncheon

Location: Sussex County Association of Realtors 23407 Park Avenue, Georgetown

Sussex County Council meetings can be monitored on the internet at www.sussexcountyde.gov.

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on February 3, 2015 at 7:20 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items listed may be considered out of sequence.

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