

**SPECIAL SERVICES COMMITTEE MEETING**  
**October 20, 2009**  
**1:30 p.m.**  
**MINUTES**

1. Call to Order
  - a. Meeting was called to order at 1:36 P.M. by Councilman Powers
  - b. Council members Sheldon, Clark, Cartier, Hollins, Diller, Reda, Smiley and Weiner were in attendance.
  
2. Adoption of the October 6, 2009 minutes
  - a. Councilman Smiley moved to adopt the minutes,
  - b. Councilman Reda seconded the motion
  - c. Motion carried unanimously.
  
3. Northern Delaware Interceptor update
  - a. Jon Husbands of Special Services provided a power point presentation showing that \$1.5 million has been spent on investigation and design with another \$17.4 million expected to be spent before the completion of the NDI which is scheduled for August 2010.
  
4. Brandywine Sewer % Complete Chart
  - a. Jon Husband explained what has been spent. He also gave amounts to be spent, locations and timeline as to this project. Total cost of project is expected to be \$312 million.
  
5. Manhole covers % complete
  - a. The power point presentation also showed that there are approximately 42,000 manholes and covers in NCC. The covers started being rehabbed after the fall storm in 1999. Most of the covers are expected to be rehabbed with work being done on the manhole if necessary.
  
6. Others
  - a. Nicole Majeski is to check into obtaining Grant Monies.
  
7. Public Comment
  - a. None
  
8. Adjournment
  - a. Councilman Smiley moved for adjournment
  - b. Councilman Clark seconded the motion
  - c. Motion carried unanimously

Respectfully submitted by Ruby Dillmore, Legislative Aide to Councilman William E Powers, Jr., Co-Chairman, Special Services Committee. This meeting also was taped. The tape is incorporated herein by reference and is available by contacting the legislative aide to Special Services Committee.

