Mayor Murray called the Regular Meeting of the Mayor and Council for the Town of Selbyville to order at 7 o'clock p.m. Also in attendance were Councilmembers Frank Smith, Carol Cary, Richard Duncan and Clarence Tingle.

The meeting was properly posted.

Mayor Murray welcomed everyone and thanked them for attending.

- 1. Opening of Meeting
 - A. Mayor Murray led in the Pledge of Allegiance.
 - B. Presentation of the Minutes of the July 11, 2022 meeting by Mayor Murray. Councilman Smith made a motion to dispense with the reading of the Minutes and to approve them as presented. Motion seconded by Councilman Duncan and carried by all.
 - C. Presentation of the July 31, 2022 bills by Mayor Murray. Councilman Smith made a motion to pay all bills as presented. Motion seconded by Councilwoman Cary and carried by all.
- 2. Mayor's Report -

Mayor Murray stated that there is a lot going on in and around Selbyville but that things seem to be running smoothly. He alluded to the new library and also to new businesses along Route 113, a Royal Farms Retail Store as well as a Textile printing shop. Mayor Murray stated that he is glad to see commercial interest in Selbyville.

3. Visitors in Attendance –

Jay Griffith from Mountaire reported that they have conducted 30 odor checks since the July meeting and identified one occurrence, on July 25th, near the fire department. Mr. Griffith also indicated that he'll be scheduling a yearly update with the Mayor and Council.

Councilman Smith stated that elbows need repairing at the Church Street Pump Station. Since they can't bypass Mountaire's flow, this work would have to be done on a weekend that Mountaire isn't operating. Town engineer Jason Loar stated that it's a 2-to-3-day project and that it will be a coordinated effort.

4. Reports -

A. Police -

Chief Wilson reported that there were 254 calls for service, 205 tickets issued and 13 varying arrests during the month of July. He also reported that the department is in possession of a 2022 Chevrolet Tahoe, purchased primarily with funds from the Sussex County Revenue Sharing Grant. He's currently working to equip the vehicle. Chief Wilson also reported that officers from his department will be participating in the second annual Laura Madara Back to School Health Fair to be held at the Selbyville Fire Company on Saturday, August 27, 2022, from 10 a.m. until 1 p.m.

B. Code - S. Long

See report for the month of July.

C. Water - R. Duncan

See report for the month of July. Councilman Duncan stated that the water plant produced 13.6 million gallons of water for the month of July. The plant met all state and federal testing requirements. The plant is running at full capacity. In an effort to see how much water the Route 54 / Artesian interconnection really does produce, Councilman Duncan stated that they are going to temporarily bump up it up to 200 gallons per minute. Artesian has upsized their pipes and the town wants to collect data on water production. Councilman Duncan addressed the rising cost of chemicals and delivery delays. He also reminded Jason Loar to have the paperwork ready for the WIAC meeting in September regarding funding for the water tower project.

D. Public Works – R. Duncan

See report for the month of July. Councilman Duncan stated that the water and street departments work jointly on water and maintenance projects. They're currently working on drainage issues around town, specifically at East and West Railroad Avenues, Clendaniel Avenue and Ruth Street. LH Excavating is clearing the ditches.

E. Recreation – R. Duncan

Councilman Duncan that the toilets and sinks have been installed but that the water has not been turned on yet. The cameras are installed and will hooked up as soon as the electric meters are reconnected. The final coat on the pickleball court should be within the next month.

F. Sewer - F. Smith

See report for the month of July. Councilman Smith reported that plant had an average daily flow of 1,337,000 gallons and performed within all permit parameters for the month. He was concerned about a bill for unclogging Doyle's pump station and will look further into the issue. Jason Loar reported that the pipes for the Polly Branch forcemain are installed and that they just need to do connections on each end. They're waiting on the delivery status of parts and electrical to do the upgrades at the two pump stations. Jason did request the approval for an \$11,646.76 Change Order. He stated that they had dig deeper due to connection conflicts. Councilman Duncan made a motion to approve the Change Order as presented. Motion seconded by Councilman Smith and carried by all.

Councilman Smith asked about the Schooner Landing Forcemain Relocation on the Agenda. Jason stated that the request is to relocate the forcemain from its original design to help with phasing. It will be discussed at length later in the meeting.

G. Planning and Zoning – R. Duncan

No report for the month of July

H. Industrial Park - C. Tingle

No report for the month of July.

I. Annexation – C. Tingle

Councilman Tingle stated that a Public Hearing will be held on September 12, 2022 on the most recent annexation request.

J. Administration - S. Long

Stacey reported that DelDOT has reached out to the town regarding the location of utilities in reference to the Hudson and Lighthouse Road roundabout. She stated that preliminary plans are forthcoming. She also reported that the engineer for the King Fisher development is working on preliminary plans. The development is to be located on the two parcels across from Lighthouse Lakes that were recently annexed into the town. A total of 326 homes is anticipated, 236 single family homes and 90 townhomes.

Chad Warren, engineer for Davis, Bowen and Friedel, provided more information on the Schooner Landing forcemain relocation. The original location of the forcemain was to be built in Phase 1 but exit the site in Phase 2. He's proposing to relocate the forcemain to accommodate

the construction of Phase 2. He stated that the size and depth are to remain the same and the length is almost the exact same. Relocation will make it easier for future construction. Stacey stated that Duffield and Associates have reviewed the plans for the town, all comments have been addressed, and they've recommended approval. Councilman Duncan made a motion to accept Duffield and Associate's recommendation and to allow the relocation of the forcemain in Schooner Landing. Motion seconded by Councilwoman Cary and carried by all.

David Steele from Lennar, who will be building the homes in Schooner Landing, introduced himself to the Mayor and Council.

5. Executive Session -

There being no further business to discuss, Councilman Tingle made a motion to go into Executive Session to discuss personnel issues. Motion seconded by Councilman Duncan carried by all.

Respectfully submitted,

Sandra H. Givans

Assistant Secretary/Treasurer