

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

Regular Meeting January 25, 2017 4:00 p.m. Lewes City Hall Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

C. Wendell Alfred

D. Preston Lee, P.E.

Jack Lesher

A. Thomas Owen

Robert J. Kennedy, III

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Glenn C. Mandalas, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a)* Receive the General Manager Monthly Report
- b)* Receive Severn Trent Report for November and December 2016
- c)* Receive President Report
- d)* Receive Vice-President Report
- e)* Receive Secretary Report, Approve Regular Minutes October 26, 2016 and November 16, 2016
- f)* Receive Treasurer Report
- g)* Receive Asst. Treasurer Report

5. Open forum/general discussion to receive recommendations of the Electric, Water and Wastewater Cost of Service and Financial Projection report as presented by Dawn Lund, UFS. INFORMATION/DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion and review of Resolution 13-004 the procedure for application for utility services for areas beyond the limits of the City of Lewes, tabled from November meeting. INFORMATION/ DISCUSSION/ACTION (R. Kennedy)

7. Open forum/general discussion to receive the Energy Efficiency Program Proposal from the Delaware Municipal Electric Corporation (DEMEC) to consider participation. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

8. Open forum general discussion to amend the Board of Public Works Charter 2.4 reducing the period of time to file a Certificate of Candidacy for the annual Board of Public Works election from approximately 2 months to approximately 1 month. INFORMATION/DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion on a date for the 2017/2018 F/Y Budget workshop. INFORMATION/DISCUSSION/ACTION (D. Gordon)

10. Open forum/general discussion to receive dispute information from Kevin Murphy, 410 Mulberry. INFORMATION/
DISCUSSION/ACTION (D. Gordon)

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

12. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

13. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.

14. CALL TO THE PRESS

15. EXECUTIVE SESSIONS

Executive Session on a Strategic session involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to negotiation of contracts 29 Del C § 10004 (b) (4). Approval of Executive Session Minutes (29 Del C § 10004 (b) (9)

16. ADJOURNMENT

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.

Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: January 18, 2017 - 4:00 pm.