

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

April 26, 2017

4:00 p.m.

City Hall Council Chambers

114 E. Third Street

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 Leshner

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 Final Severn Trent Report for February 2017

c) Receive President Report

d) Receive Vice-President Report

e) Receive Secretary Report, approval of Minutes dated March 22, 2017 and Workshop Minutes dated March 22, 2017

f) Receive Treasurer Report

g) Receive Asst. Treasurer Report

5. Open forum/general discussion to present the 2016 American Public Power Association First Place Safety award. INFORMATION/ DISCUSSION/ACTION (A. Calaman, Robert Barnes)

6. Open forum/general discussion for the year to date 2016-17 revenues and expenditures report. INFORMATION/ DISCUSSION A. Calaman, J. Leshner)

7. Open forum/general discussion for bad debt write off for the 2016-17 fiscal year. INFORMATION/ DISCUSSION/ACTION (A. Calaman, J. Leshner)

8. Open forum/general discussion for participation in the DEMEC Energy Efficiency program, Efficiency Smart. INFORMATION/ DISCUSSION/ACTION (A. Calaman)

9. Open forum/general discussion of the administrative cost to and from Sussex County to 5%. INFORMATION/ DISCUSSION/ACTION (A. Calaman)

10. Open forum/general discussion for commitment to participate with Sussex County in a regional bio solids handling facility and contract. INFORMATION/ DISCUSSION/ACTION (A. Calaman)

11. Open forum/general discussion of progress of the possible fiber to the home offering to the citizens of Lewes. INFORMATION/ DISCUSSION/ACTION (A. Calaman)

12. Open forum/general discussion for securing legal representation with Tarabiscos Grosso, LLP- Michael J. Hoffman, Esq.. INFORMATION/ DISCUSSION/ACTION (A. Calaman)

13. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

15. 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.

16. CALL TO THE PRESS

17. EXECUTIVE SESSIONS

Executive Session on Personnel matters in which the names, competency and abilities of individual employees 29 Del C § 10004 (b) (9). Approval of Executive Session Minutes (29 Del C § 10004 (b) (9)

18. 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: April 19, 2017 - 4:00 pm.