

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
September 20, 2017
1:00 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
Michael Hoffman, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA
4. CONSENT AGENDA
 - a) Receive the General Manager Monthly Report
 - b) Receive the White Marsh Environmental Systems, Inc. Report
 - c) Receive President Report
 - d) Receive Vice-President Report
 - e) Receive Secretary Report approval of Minutes dated August 23, 2017
 - f) Receive Treasurer Report
 - g) Receive Asst. Treasurer Report
5. Open forum/general discussion on the approval to form the agreement between the BPW and Sussex County for the partnering of the entities in constructing the County Sewer Interconnection- Phase 1 project. INFORMATION/DISCUSSION/ACTION (D. Gordon)
6. Open forum/general discussion for the adoption of a Lien Assignment policy. INFORMATION/DISCUSSION/ACTION (D. Gordon)
7. Open forum/general discussion of a Utility Construction Reimbursement policy. INFORMATION/DISCUSSION/ACTION (D. Gordon)
8. Open forum/general discussion of current DEMEC Energy Efficiency program. INFORMATION/DISCUSSION/ACTION (D. Gordon)
9. Open forum/general discussion of a presentation of the City of Lewes Annexation Committee efforts and direction. INFORMATION/ DISCUSSION/ACTION (D. Gordon, Councilman Fred Beaufait, Annexation Committee)

10. Open forum/general discussion of Public Power Week, October 1-7, 2017. INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. Open forum/general discussion of the Household Hazardous Waste and Electronics collection day October 28, 2017 in conjunction with the Lewes Police Department- Drug Take Back Day. INFORMATION/DISCUSSION/ACTION (D. Gordon)

12. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

14. 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.

15. CALL TO THE PRESS

16. 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 potential litigation 29 Del C § 10004 (b) (4). INFORMATION/DISCUSSION/ACTION

17. RETURN TO OPEN SESSION

18. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.

19. 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: September 13, 2017 – 3:00pm