

Mr. Gillis is presently using his personal car which in the event of an accident or similar incident while during working hours, it is doubtful that any of the Board's insurance would carry such coverage.

Motion was made to have General Manager get bids on a pick-up truck for use by Mr. Gillis and other employees of the Board of Public Works. Bids should be ready for the next Regular Meeting, and for a truck comparable to other pick-ups owned by the Board. (Cab & Chassis with lockers, standard yellow color.)

Motion - Mr. Redmile

Seconded - Mr. Downs

	<u>Yea</u>	<u>Nay</u>
Mr. Redmile	x	
Mr. Downs	x	
Mr. Beauchamp	x	

AAA176

General
Manager's
Report

(5) Mr. Curtin touched briefly the following points from his Monthly Report.

- (1) The contractor was finishing the painting of the clarifier at the Sewer Plant today. It is highly possible that Tuesday afternoon or Wednesday morning, the crew will begin to fill the clarifier. The tests will continue for 2 more days following the fill-up.
- (2) An update of the water meters installed was given. Since June 22 thru July 17, 75 more meters have been installed, bringing the total count to 757.
- (3) Papers have been submitted so the Board will have Number One gasoline priority because of the Board's status as a municipality.

Mr. Redmile asked that the water meter count be included with the submission of the General Manager's Report to each Board Member.

Motion was made to adjourn the Regular Meeting to go into Executive Session to discuss employee policy.

Motion - Mr. Redmile

Seconded - Mr. Beauchamp

	<u>Yea</u>	<u>Nay</u>
Mr. Redmile	x	
Mr. Beauchamp	x	
Mr. Downs	x	

Meeting adjourned at 8:55 P. M.

Ruth Steelman
Secretary

RESOLUTION

WHEREAS, the Environmental Protection Agency of the United States and the Department of Natural Resources and Environmental Control of the State of Delaware have been charged with the responsibility of maintaining within their respective jurisdictions a reasonable quality of water consistent with public health and public recreation purposes, and with the propagation and protection of fish and wildlife, including birds, mammals and all other terrestrial and aquatic life; and

WHEREAS, the above organizations have issued certain water quality standards and standards of treatment for waste water discharge into streams and other bodies of water; and

WHEREAS, the Board of Public Works of the City of Lewes is responsible for the collection, treatment and discharge of waste water within and to some extent without the jurisdiction of the City of Lewes; and

WHEREAS, it is this Board's intent to serve the citizens within its jurisdiction by providing a safe and economical waste water collection, treatment and discharge system which is compatible with the environment and which meets or exceeds the standards of treatment and discharge applicable to the treatment system and the body of water into which it discharges; and

WHEREAS, the Board of Public Works desires to upgrade and expand its present waste water treatment facility to carry out the above intent; and

WHEREAS, the Federal and State Governments have grant funds available to aid in the study, planning and construction necessary to accomplish the expansion and upgrading of waste water treatment facilities:

NOW THEREFORE BE IT RESOLVED that the Board of Public Works of the



City of Lewes, Delaware, authorizes and hereby applies for a STEP I - Federal Assistance Grant to Upgrade and Expand the Lewes Waste Water Treatment Plant and

Law Offices of
DAVIS & MARSHALL
207 E. MARKET ST.
GEORGETOWN, DE
19947

BE IT RESOLVED that the General Manager of the Board of Public Works of the City of Lewes, Delaware, is hereby authorized to do whatever is necessary to make and carry through said application and grant, including the signing of a Federal Grant Application for the STEP I Facilities Plan and any other documents required to be signed by the applicant and grantee in the event that such application should be acted upon favorably; and

BE IT FURTHER RESOLVED, that the Board of Public Works does hereby ratify and confirm the actions and letter as amended of its General Manager, John Curtin, which expressed the Board's intent to apply for a STEP I Federal Assistance Grant to Upgrade and Expand the Lewes Waste Water Treatment Plant

BOARD OF PUBLIC WORKS OF THE CITY OF LEWES

BY: *James Bell*
James Bell, President

ATTEST: *N. S. [Signature]*
Secretary

(CORPORATE SEAL)

DATED: July 29, 1979