

The Regular Meeting of the Board of Public Works was held in the Council Room of the Town Hall on Thursday night, January 15, 1981 at 8:00 P. M.

Members Present: Messrs. William R. Beauchamp, Howard H. Seymour, Sidney L. Downs, Jr., John W. Hudson, III, Henry S. Redmile.

Others Present: Mr. Jay A. Collars, General Manager
Mr. Irving C. Gillis, Field Supervisor
Mr. Douglas D. Marshall, Board's Attorney
Mrs. Sharon Rothwell, University of Delaware, and Husband
Dean Gaither, University of Delaware
Mr. Dennis Forney, Whale Reporter
Mr. & Mrs. William S. Reynolds, Market St., Lewes, De.

President Beauchamp Presiding:

- (1) Motion was made to approve the minutes of the Regular Meeting, December 18, 1980 as written.

Motion - Mr. Redmile

Seconded - Mr. Seymour

Yea

Nay

Mr. Redmile

x

Mr. Seymour

x

Mr. Downs

x

Mr. Hudson

x

Minutes
Approved

- (2) Motion was made to approve the payment of Robert M. Hoyt & Company's invoice in the amount of \$3,365.00 for auditing and preparation of financial statements for the year ended September 30, 1980.

Motion - Mr. Redmile

Seconded - Mr. Seymour

Yea

Nay

Mr. Redmile

x

Mr. Seymour

x

Mr. Downs

x

Mr. Hudson

x

Approval
of Invoice

Personnel
Study

- (3) Motion was made to accept the Personnel Study as submitted by Mrs. Sharon Rothwell, College of Urban Affairs, University of Delaware. Study to be reviewed by Mr. Marshall, Board's attorney. The General Manager to conduct two meetings with employees to insure full understanding of policy. Implementation to be no earlier than April 1981's Regular Meeting.

Motion - Mr. Redmile

Seconded - Mr. Downs

Yea

Nay

Mr. Redmile

x

Mr. Downs

x

Mr. Hudson

x

Mr. Seymour

Abstained

AAG148

- (4) Motion was made that the Board of Public Works support the University of Delaware in their project to attract the U. S. Coast Guard's Research and Development Center to Lewes. However, the request to provide electric, water and sewer across the University of Delaware's private property was denied.

Motion - Mr. Redmile

Seconded - Mr. Downs

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

Motion was made to adopt a resolution to show the Board of Public Works support of the University of Delaware efforts to attract the United States Coast Guard Research and Development Center to Lewes. (Copy of Resolution included with these minutes).

Motion - Mr. Redmile

Seconded - Mr. Downs

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

- Late Pay- (5) Motion was made to suspend the late payment charges on delinquent
ment Charges utility bills for an indefinite period.

Motion - Mr. Hudson

Seconded - Mr. Seymour

	<u>Yea</u>	<u>Nay</u>
Mr. Hudson	x	
Mr. Seymour	x	
Mr. Downs	x	
Mr. Redmile	x	

- General (6) Motion was made to accept the General Manager's report as submitted.
Manager's Report (copy of report included with minutes).

Motion - Mr. Seymour

Seconded - Mr. Downs

	<u>Yea</u>	<u>Nay</u>
Mr. Seymour	x	
Mr. Downs	x	
Mr. Redmile	x	
Mr. Hudson	x	

There being no further business, meeting was adjourned at 8:28 P.M.

Ruth Anne Little
Secretary

A RESOLUTION TO ENCOURAGE THE UNITED STATES COAST GUARD
TO LOCATE ITS RESEARCH AND DEVELOPMENT CENTER ON THE
UNIVERSITY OF DELAWARE'S MARINE STUDIES COMPLEX AT
LEWES, DELAWARE

THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES looks with favor
on the efforts of the University of Delaware, the City of Lewes,
Sussex County and the State of Delaware to attract the United States
Coast Guard Research and Development Center to Lewes. The Board is
prepared to make those improvements in its utility system necessary
to accommodate the requirements of the Coast Guard should they choose
to locate in Lewes.

BOARD OF PUBLIC WORKS OF THE
CITY OF LEWES

By: William P. Brown
President

Attest: A. S. Redmile
Secretary

DATE: January 22, 1981

BOARD OF PUBLIC WORKS

AUTHORIZED BY AN ACT OF THE GENERAL ASSEMBLY MARCH 15th, 1901
TO ESTABLISH, CONTROL AND REGULATE AN ELECTRIC LIGHT PLANT
WATER WORKS AND A SEWER SYSTEM FOR THE TOWN OF LEWES

P. O. BOX 518
LEWES, DELAWARE 19958

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to accommodate the requirements of the Coast Guard should they choose
to locate in Lewes.

BOARD OF PUBLIC WORKS
OF THE CITY OF LEWES

By: William R. Beane
President

Attest: W. S. McKinnis
Secretary

DATE: January 22, 1981