

The Regular Meeting of the Board of Public Works was held in the Council Room of the Town Hall, Lewes, Delaware on Thursday night, September 17, 1981 at 8:00 P.M.

Members Present: Messrs. John W. Hudson, III, Howard H. Seymour, Sidney L. Downs and Mrs. Grace A. Lehman.

Member Absent: Mr. William R. Beauchamp

Others Present: Mr. Jay A. Collars, General Manager
Mr. Irving C. Gillis, Field Supervisor
Ms. Vickie Sheetz, Delaware Coast Press Reporter
Mr. Wally Evans, on behalf of the Lewes Fire Department
Mr. & Mrs. William R. Reynolds, Jr., Market St., Lewes
Mr. John Thompson, East Third Street
Ms. Linda Ritchie, Kidde Consultants, Inc.
Mr. Douglas D. Marshall, Board's attorney
Mr. Glen Barlow, Robert M. Hoyt & Company
Mr. Dennis Forney, Whale Reporter
Mr. Bob Bradley, Kidde Consultants, Inc.
Mayor Alfred Stango
Mr. Richard Sharp, Plumbing Inspector
Mrs. Naomi Warren, City Councilwoman
Mr. Ed Connors, WGMD news reporter

President Hudson Presiding:

Approval of
minutes

1. Motion was made to approve the minutes of the Regular Meeting of August 20, 1981 as submitted.

Motion - Mr. Seymour

Seconded - Mrs. Lehman

	<u>Yea</u>	<u>Nay</u>
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Mr. Seymour	x	
Mrs. Lehman	x	
Mr. Downs	x	

Approval of
Invoice

2. Motion was made to approve an invoice from Manufacturers' Appraisal Company, Robinson Building, 15th & Chestnut Sts. Philadelphia, Pa., 19102 in the amount of \$2,200.00. Said invoice being the balance due from the \$6,600.00 proposal accepted for an insurance appraisal done earlier in the year. Said invoice to be paid after Oct. 1, 1981.

Motion - Mr. Seymour

Seconded - Mrs. Lehman

	<u>Yea</u>	<u>Nay</u>
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Mr. Seymour	x	
Mrs. Lehman	x	
Mr. Downs	x	

Budget for
new fiscal

3. Motion was made to accept the proposed budget for the

year or decision was made to accept the proposed budget for the
fiscal year beginning October 1, 1981 thru September 30, 19

as submitted and prepared by Robert M. Hoyt & Company
and presented by Mr. Glen Barlow.

Motion - Mr. Seymour

Seconded - Mrs. Lehman

Yea Nay

Mr. Seymour	x
Mrs. Lehman	x
Mr. Downs	x

Lewes Firehall
Dept.
donation

4. Mr. Wally Evans, on behalf of the Lewes Fire Department, requested a donation of \$7,500.00 to be utilized for payment toward the upgrading and overhauling of the 75' aerial truck. Estimated cost for this work is between \$15,000.00 to \$25,000.00.

It was re-established that this donation would not be an automatic donation from the Board each year but a decision would be made on a year-to-year basis after hearing what project a donation of this kind would be used for.

Motion was made to approve this request for a donation of \$7,500.00 to the Lewes Fire Department. Payment will be made after October 1, 1981.

Motion - Mr. Seymour

Seconded - Mr. Downs

Yea Nay

Mr. Seymour	x
Mrs. Lehman	x
Mr. Downs	x

General Manager's
Report

5. Mr. Collars stated that he would like to update one portion of the report; that being the item under Office #3. The high KW peak for September is now 5754. Average to date is still the same, 6631. The high demand KW for the year is still 7573 KW.

He then opened the floor for specific questions.

Mr. Seymour: Has Booth given the go ahead to the Board regarding the purchase of the materials as suggested under item #2, Power Plant for the requirements from DP&L in relation to Parallel Generation?

Mr. Collars: Yes. A letter from Booth & Associates was quoted from that gave the approval.

After general discussion on the merits of running the Power Plant for Peak Shaving purposes:

Motion was made to go ahead with the expenditure of \$17,180 to Westinghouse to provide equipment and protection at the

Power Plant as per DP&L requirements for Parallel Generatio

Motion - Mr. Downs

Seconded - Mr. Seymour

	<u>Yea</u>	<u>Nay</u>
Mr. Downs	x	
Mrs. Lehman	x	
Mr. Seymour	x	

Mr. Seymour asked a question regarding item #4 on the bid letters for the painting of the Water Tower. Have they been mailed yet?

Mr. Collars stated that they will be mailed tomorrow. To he had received legal counsel and approval on letters. The changes suggested by Kidde Consultants will be made first tomorrow.

Item #5 - Plumbing Ordinance. Mr. Collars stated that the amendment was written by Mr. Jack Messick, the City's attorney and was submitted to the City thru Mr. Donovan's office for approval at the City Council's Regular Meeting. At that time, the amendment was tabled by the City Council and Mayor Stango requested to come to the meeting tonight to discuss further.

Mayor Stango and City Councilwoman Naomi Warren both felt that the fees as increased in the amendment are too high. There is also some confusion as to the Ordinance itself even without the amendment.

After discussion, it was decided that a workshop meeting should be held before trying to amend the ordinance in any way.

Motion was made to withdraw the request for City Council approval of the proposed amendment to the Plumbing Code Ordinance. The motion made at August 20, 1981 Regular Meeting is hereby rescinded.

Motion - Mr. Seymour

Seconded - Mrs. Lehman

	<u>Yea</u>	<u>Nay</u>
Mr. Seymour	x	
Mr. Downs	x	
Mrs. Lehman	x	

Sewer Treatment
Plant Alternative

6. Mr. Seymour read a draft resolution which if made into a motion will outline the Board's recommendation to the City Council for the selection of an alternative to upgrade the Lewes Treatment Plant.

Motion was made to adopt this Resolution as presented
as the Lewes Board of Public Works recommendation to

upgrade the Lewes Sewage Treatment Plant to meet the Federal and State requirements.

Motion - Mr. Seymour

Seconded - Mrs. Lehman

	<u>Yea</u>	<u>Nay</u>
Mr. Seymour	x	
Mrs. Lehman	x	
Mr. Downs	x	

A copy of the Resolution will be filed with these minutes.

Mr. Seymour read a statement from Mr. Beauchamp giving his position on this matter. The letter also will be included with these minutes.

There being no further business, meeting was adjourned to an Executive Session to discuss personnel at 9:12 P.M.

Ruth A. Ritter
Recording Secretary

RESOLUTION

WHEREAS, the Congress of the United States of America has passed a bill called the Clean Water Act (P.L. 52-900); and

WHEREAS, the Environmental Protection Agency has been designated as the Federal Agency to establish standards and enforce said law; and

WHEREAS, the Department of Natural Resources and Environmental Control of the State of Delaware has been delegated authority by the Environmental Protection Agency to set their own more restrictive standards, if they so wish and which they have done, and to also become the local enforcement agency; and

WHEREAS, the Citizens of the City of Lewes, Delaware are in full agreement with the intent of the law,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Lewes desires to enter into an agreement with the Department of Natural Resources and Environmental Control of the State of Delaware and the Environmental Protection Agency of the United States of America to upgrade our Wastewater Treatment Plant on behalf of the Citizens of Lewes in order to meet the minimum standards of wastewater treatment as set forth by law, and being consistent with the recommendation of our consulting engineers, and capitalizing on the incentives offered to municipalities to encourage innovative and alternative (I/A) methods of wastewater treatment, by selecting wastewater treatment utilizing aquaculture as presented by the EPA at the July 22, 1981 public meeting provided that the final standards selected by the State are the same for all publicly owned Waste Treatment Plants within their jurisdiction; and

NOW THEREFORE BE IT RESOLVED, that the unincorporated areas improve their existing on-site disposal systems where and when feasible and that an on-lot small community management program be established with Sussex County being the responsible agent to provide regulatory control, enforcement and submittal of the Step II Grant.

MAYOR AND CITY COUNCIL OF THE
CITY OF LEWES, DELAWARE

BY: Alfred Stango
Alfred Stango
Mayor

ATTEST: George H.P. Smith
George H.P. Smith
Vice President

ATTEST: John H. Rhodes
John Rhodes
Secretary

Date: 10-29-81.



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and

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and

WHEREAS, the Department of Natural Resources and Environmental Control of the State of Delaware has been delegated authority by the Environmental Protection Agency to set their own more restrictive standards, if they so wish and which they have done, and to also become the local enforcement agency,

and

WHEREAS, the Citizens of the City of Lewes, Delaware are in full agreement with the intent of the law,

NOW THEREFORE BE IT RESOLVED, that the Lewes Board of Public Works recommends to the City Council of the City of Lewes that the City of Lewes enter into an agreement with the Department of Natural Resources and Environmental Control of the State of Delaware and the Environmental Protection Agency of the United States of America to upgrade our Wastewater Treatment Plant for the Citizens of Lewes to meet the minimum standards as set forth by law, consistent with the recommendation of consulting engineers, and capitalizing on the incentives offered to municipalities to encourage innovative and alternative (I/A) methods of wastewater treatment, by selecting wastewater treatment utilizing aquaculture as presented by the EPA at the July 22, 1981 public meeting and that the final standards selected by the State are the same for all publicly owned Waste Treatment Plants within their jurisdiction,

and

NOW THEREFORE BE IT RESOLVED, that the unincorporated areas improve their existing on-site disposal system when feasible and establish an on-lot small community management program with Sussex County being the responsible agent to provide regulatory control, enforcement and submittal of the Step II Grant.