

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 27, 2022

4:00 p.m.

City Council Chambers

114 E. Third Street

<https://us02web.zoom.us/j/82209304447>

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Richard Nichols

Thomas Panetta

Earl Webb

Ex-Officio Members

Theodore Becker, Mayor

Austin Calaman, General Manager

Robin Davis, Assistant General Manager

Michael Hoffman, Legal Counsel

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a. Receive Vice-President Report
- b. Receive Secretary Report – approval of minutes of February 16, 2022, Policy workshop minutes, February 22, 2022, Regular Board meeting minutes, March 9, 2022 Executive Meeting minutes, March 31, 2022 WWTP Special Meeting minutes, and April 6, 2022 Special Rate/Budget Approval meeting minutes.
- c. Receive Treasurer Report- Resiliency Report
- d. Receive Asst. Treasurer Report

5. Receive the Inframark Report

6. Receive the Presidents Report

7. Receive the General Managers Report

PRESENTATION

8. Presentation by Charlie O'Donnell, on the overview of City/BPW stormwater management. INFORMATION/DISCUSSION (Charlie O'Donnell, GMB)

NEW BUSINESS

9. Open forum/general discussion on water meter/pit fee resolution. INFORMATION/DISCUSSION/ACTION (Robin Davis)

10. Open forum/general discussion on the possibility of creating a payment plan for the Savannah Road 16-home water/sewer customers. INFORMATION/DISCUSSION/ACTION (Austin Calaman)

OLD BUSINESS

11. Open forum/general discussion of the 2022/2023 BPW strategic goals. INFORMATION/DISCUSSION/ACTION (Earl Webb and Tom Panetta)

12. Open forum/general discussion of the financial committee selection. INFORMATION/DISCUSSION/ACTION (Earl Webb, Richard Nichols and Austin Calaman)

13. Update on AMI and recent visit to Seaford facility. INFORMATION/DISCUSSION/ACTION (Austin Calaman, Thomas Panetta and Earl Webb)

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 Session- *A strategy session including those 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 pending or potential litigation.29 Del C § 10004(b)(4). Review executive minutes from January 27, 2021, February 10, 2021, February 22, 2021, February 24, 2021, and March 24, 2021.*

16. Return to open session

17. Discussion and action on items from Executive Session, if applicable.

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 20, 2022, 4:00pm