

# 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**

**June 29, 2022**

**4:00 p.m.**

**City Council Chambers**

**114 E. Third Street**

ZOOM Link

<https://us02web.zoom.us/j/85673578502>

## **Agenda**

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

### **2. ROLL CALL**

#### Board Members

*Thomas Panetta*

*Earl Webb*

*D. Preston Lee, P.E.*

*Richard Nichols*

*A. Thomas Owen*

#### Ex-Officio Members

*Andrew Williams, 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 April 27, 2022, regular meeting and March 28, 2022 joint meeting.
- c. Receive Treasurer Report- Resiliency Report
- d. Receive Asst. Treasurer Report

### **5. Receive the Inframark Report.**

### **6. Receive the President's Report.**

### **7. Receive the General Manager's Report.**

## PRESENTATION

8. Presentation by GHD regarding the condition assessment done on the Lewes BPW major pump stations. INFORMATION/DISCUSSION (GHD)

## NEW BUSINESS

9. Open forum/general discussion on a proposal by Olde Town at White's Pond to post a "good faith" escrow while the Developers Agreement is being finalized. INFORMATION/DISCUSSION/ACTION (N. Hammonds and A. Calaman)

10. Open forum/general discussion on a proposal to procure a line of credit from Fulton Bank. INFORMATION/DISCUSSION/ACTION (K. Bellere and A. Calaman)

11. Open forum/general discussion on a proposal to add bypass and isolation valving to pump station 3. INFORMATION/DISCUSSION/ACTION (A. Calaman)

12. Open forum/general discussion on a plan for the Old Power Plant Building on Schley Ave. INFORMATION/DISCUSSION/ACTION (A. Calaman, R. Davis and T. Panetta)

13. Open forum/general discussion on authorizing the purchase order for a line truck from TEREX for delivery in 2024 (currently a 24-month lead time). INFORMATION/DISCUSSION/ACTION (A. Calaman)

## OLD BUSINESS

14. Open forum/general discussion on consolidated Lewes BPW policies. INFORMATION/DISCUSSION/ACTION (E. Webb, T. Owen, M. Hoffman and A. Calaman)

15. Open forum/general discussion on an updated Lewes BPW pole attachment agreement. INFORMATION/DISCUSSION/ACTION (A. Calaman, R. Davis and M. Hoffman)

16. Open forum/general discussion of strategic planning goals and objectives. INFORMATION/DISCUSSION/ACTION (A. Calaman)

17. Open forum/general discussion of the mitigation committee. INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E.)

## 18. 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.*

## 19. CALL TO THE PRESS

20. **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.*<sup>29</sup> *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.*

## 21. Return to open session

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

### **23. 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.*

**Posted: June 22, 2022, 4:00pm, amended June 27, 2022**

**\*\*\*Agenda item 9 and Item 17 was added after the agenda was posted and included due to time sensitive nature.**



