

# 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**

**August 22, 2012**

**7:00 PM**

**City Hall**

**114 E Third Street**

**Council Chambers**

**Agenda**

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

2. ROLL CALL

### Board Members

*C. Wendell Alfred*

*Preston Lee*

*Jack Lesher*

*James N. Richmann*

*Candace Vessella*

### Ex-Officio Members

*James L. Ford III, Mayor*

*Darrin Gordon, General Manager*

*Glenn C. Mandalas, Legal Council*

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
- b) Receive Severn Trent Report- Aug 1, 2012 -Clean Water Partnership Award
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report
  - 1.) Approval of Regular Minutes dated July 25, 2012.
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

### *OLD BUSINESS*

5. Open forum/general discussion on the ratification of the new streetlight tariff presented and passed July 25, 2012 Board Meeting. INFORMATION/DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion of the 1<sup>st</sup> Quarter financial condition of the Lewes BPW. INFORMATION/DISCUSSION/ACTION (D. Gordon, J. Lesher)

7. Presentation of the progress report for the Water Treatment Plant. INFORMATION/DISCUSSION (D. Gordon, D. P. Lee)

NEW BUSINESS

8. Open forum/general discussion on the renewal of the Comcast tower lease agreement. INFORMATION/DISCUSSION  
(D. Gordon)

9. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

10. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

11. 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.*

12. CALL TO THE PRESS

13. EXECUTIVE SESSION

*Executive Session to review and discuss draft meeting minutes of prior executive sessions: (29 Del.C. § 10004) (b) (6)*  
**INFORMATION/ACTION**

14. RETURN TO OPEN SESSION.

15. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.

16. 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.*

DATE POSTED: August 15, 2012 – 3:00pm

Amended Agenda: August 16, 2012 3:00pm – Amended item 13 to provide a more specific explanation of the items to be discussed during the executive session.