

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
November 28, 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

D. Preston Lee

Jack Leshner

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
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report
- l.) Approval of Regular Minutes dated October 24, 2012.
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

OLD BUSINESS

5. Open forum/general discussion on the Lewes BPW activity and response during Hurricane Sandy.
PRESENTATION/DISCUSSION (D. Gordon)

6. Open forum/general discussion of the request from Lifetime Living, LLC reducing their required bond reflecting the completion of work associated with phases I and II. INFORMATION/ACTION(D. Gordon, Ring Lardner, Engineer - DBF)

NEW BUSINESS

7. Open forum/general discussion to approve the recommendation from the BPW Finance Committee for the selected Financial Advisor and award the contract per the associated Request For Proposal. DISCUSSION/ACTION (J. Leshner, J. Richmann, D. Gordon)

8. Presentation/open forum/general discussion of accepting the Delaware Municipal Electric Corporations (DEMEC) Municipal Electric Utilities Renewable Portfolio Standard Plan. INFORMATION/DISCUSSION/ACTION (D. Gordon)

9. It is recommended that the Board approve its annual donation to the Lewes Fire Department. INFORMATION/ACTION (D. Gordon)

10. Open forum/general discussion on scheduling a Budget Workshop in January. INFORMATION/ACTION (D. Gordon)

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

13. 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.

14. EXECUTIVE SESSION

Executive Session on preliminary discussions on site acquisitions for any publicly funded capital improvements (29 Del.C. § 10004) (b) (2) INFORMATION/ACTION

15. CALL TO THE PRESS

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: November 20, 2012 4:00pm

Amended: November 21, 2012 12:30pm – added number 14 Executive Session with renumbering.