

# 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**

**January 23, 2013**

**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, P.E.*

*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-**TO BE REMOVED**
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report
- l.) Approval of Regular Minutes dated November 28, 2012.
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

### *OLD BUSINESS*

- 5. Open forum/general discussion on the 2012 Annual Operations and Maintenance Report for the Howard Seymour Water Reclamation Plant. PRESENTATION/DISCUSSION (D. Gordon, L. Brown-Severn Trent)
- 6. Open forum/general discussion on the adoption of the proposed "Addendum to the Statement of Objectives and Investment Guidelines for the Investment of the Board of Public Works Funds". INFORMATION/ACTION (D. Gordon, T. Reath- UBS, Chesapeake Group)

### *NEW BUSINESS*

- 7. Open forum/general discussion of the 2013 Board of Public Works election time line. DISCUSSION (D. Gordon)

8. Open forum/general discussion for DEMEC and Comverge to be a demand response aggregator for the citizens of Lewes.  
INFORMATION/ACTION (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. EXECUTIVE SESSION

*Executive Session on preliminary discussions on possible negotiations of franchise acquisition and to review and discuss draft meeting minutes of prior executive sessions. (29 Del.C. § 10004) (b) (2) (6) INFORMATION/ACTION*

13. CALL TO THE PRESS

14. 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: January 16, 2013- 4:00pm