

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 23, 2014

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 Lesher

James N. Richmann

A. Thomas Owen

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 March 26, 2014.
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

OLD BUSINESS

5. Presentation of appreciation to outgoing Director James N. Richmann.

PRESENTATION/DISCUSSION (C. Wendell Alfred)

6. Presentation of appreciation to outgoing Ex-Officio Member- Mayor James L. Ford III.

PRESENTATION/DISCUSSION (C. Wendell Alfred)

NEW BUSINESS

7. Open forum/general discussion of the Nutrient Trade proposal to DNREC to use oyster aquaculture to meet the Lewes BPW NPDES permit requirements. PRESENTATION/DISCUSSION (D. Gordon)

8. Open forum/general discussion on Lewes BPW holding a proposed Household Hazardous Waste Collection. INFORMATION/ACTION (D. Gordon, D Preston Lee)
9. Open forum/general discussion of the Lewes BPW financial results for the 2013 calendar year and the first quarter of 2014. Information (D.Gordon/T. Reath, The Chesapeake Group)
10. Open forum/general discussion on Lewes BPW financial review of 2013-2014 F/Y. INFORMATION/ACTION (D. Gordon)
11. It is recommended that the Board approve the contract for Darrin Gordon, General Manager. (J. Richmann)DISCUSSION/INFORMATION/ACTION
12. Open forum/general discussion on approval of a Resolution seeking approval from the Board to submit applications to the Delaware Office of Drinking Water and the State DNREC- Delaware Water Pollution State Revolving Fund for projects associated with the Highland Acres, Savannah Place and City wide Valve sectoring upgrade. (D. Gordon)*** INFORMATION/ACTION

13. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

15. 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.

16. CALL TO THE PRESS

17. 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: April 16, 2014- 4:00pm

Amended Agenda: April 17, 2014-10:00am - add item 11- time sensitive material

Amended Agenda: April 22, 2014 – 4:00pm - add item 12- ***this agenda was added to satisfy submission deadline recently became known.