

# 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 25, 2014**

**7:00 PM**

**City Hall**

**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*

*A. Thomas Owen*

*Nancy Levenson*

### Ex-Officio Members

*Theodore Becker, 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 for May
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report
- l.) Approval of Regular Minutes dated May 20, 2014.
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion in receiving the preliminary report of the BPW financial audit.  
INFORMATION (D. Gordon, A. Haney, PKS)

6. Open forum/general discussion of the agreement between the BPW and the City of Lewes, allowing the City use of the Schley Ave. "Blue House" property for a parking lot. INFORMATION (D. Gordon)

7. Open forum/general discussion of proposed changes and additions to the City of Lewes Code clarifying utility connections and services. INFORMATION, DISCUSSION, ACTION (D. Gordon)

8. Open forum/general discussion of Senate Bill 226 requiring municipal electric customer bills show the green energy tax.  
INFORMATION, DISCUSSION, ACTION (D. Gordon)

9. Open forum/general discussion of a possible planned outage to the Lewes BPW electric system for maintenance work performed at the BPW metering station on Savannah Road. INFORMATION, DISCUSSION, ACTION (D. Gordon)

10. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

12. 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.*

13. CALL TO THE PRESS

14. Executive Session- Consult with an Attorney on Contract negotiations (29 Del.C. § 10004) (b) (6) INFORMATION/ACTION

15. 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: June 18, 2014 – 4:00pm