

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

February 24, 2015

7:00 p.m.

City Hall

114 E Third Street

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
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 January, 2015*
- c) Receive President Report*
- d) Receive Vice-President Report*
- e) Receive Secretary Report, Approve Minutes January 28, 2015*
- f) Receive Treasurer Report*
- g) Receive Asst. Treasurer Report*

5. Open forum/general discussion of the Board receiving the 2015-2016 Proposed Operations and Maintenance Budget. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion to authorize by resolution the General Manager to seek planning grants in the 2015-16 fiscal year from the State Water Infrastructure Advisory Council. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion for the amendment of Resolution 10-001 to allow BPW customers to bid demand response and "energy efficiency resources" in the BPW capacity market. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

8. Presentation of the Severn Trent 2014 Annual Report. 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. 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.

Posted: February 17, 2015 2:00 pm.