

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

October 28, 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 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 September

c) Receive President Report

d) Receive Vice-President Report

e) Receive Secretary Report, Approve Regular Minutes September 23, 2015

f) Receive Treasurer Report

g) Receive Asst. Treasurer Report

5. Open forum/general discussion and acceptance of the qualified low bid for the construction of water and stormwater utilities associated with the Anglers, Bayview Road rehabilitation project in coordination with the City of Lewes. INFORMATION/ DISCUSSION/ACTION (D. Gordon, Charlie O'Donnell, GMB)

6. Open forum/general discussion and acceptance of the qualified low bid for the construction of water, sewer utilities and road construction to City standards in the Highland Acres community. INFORMATION/ DISCUSSION/ACTION (D. Gordon, Charlie O'Donnell, GMB)

7. Open forum/general discussion of the leasing of the Schley Avenue "new" power plant building for the electric utility benefit. INFORMATION/ACTION (D. Gordon, Bill Schofield, C.E.S.)

8. Open forum/general discussion of securing the professional services of Conxx™ Smart Technologies to engineer a wireless network for the automatic reading of electric and water meters. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

9. Open forum/general discussion of the BPW Pole Attachment agreement currently in place with Comcast and possible agreement with Fibertech/Lighttower. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

10. Open forum/general discussion of the BPW communication with the Sussex County Council in association to the proposed "Village Center". INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

11. Open forum/general discussion on the Lewes BPW investment policy. INFORMATION/DISCUSSION/ACTION (D. Gordon, J. Leshner)

12. Open forum/general discussion of the Savannah Road project progress. INFORMATION/ DISCUSSION (D. Gordon)

13. Open forum/general discussion of Hurricane Joaquin. INFORMATION/ DISCUSSION (D. Gordon)

14. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

16. 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.

17. CALL TO THE PRESS

18. 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: October 21, 2015 - 4:00 pm.