

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 27, 2016

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 November and December 2015
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, Approve Regular Minutes November 18, 2015
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion of the participation of a joint Resolution with the City of Lewes in regards to the possible "Village Center" application to the Sussex County Planning and Zoning. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion responding to the Board of Commissioners of the Lewes Public Library requesting a payment schedule for the required impact fees related to the new library. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion of the Lewes in Bloom subcommittee- Art in Bloom request that an embellishment be added to the future painting of the water tank. INFORMATION/ DISCUSSION (D. Gordon)

8. Open forum/general discussion of the investment policy criteria for the conservative investment addendum. INFORMATION/ DISCUSSION/ACTION (D. Gordon, Andrew Haynie, PKS, Tim Reath, UBS)

9. Open forum/general discussion of the Lewes BPW 3rd Quarter/Year to Date Financial Review. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

10. Open forum/general discussion of the BPW Severn Trent request to modify our current contract in regards to the disposal of treated bio-solids. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
11. Open forum/general discussion for the modification to the current electric tariff addressing the procedures of (1) the payment terms, (2) discontinuance of service and (3) the general application for service. INFORMATION/DISCUSSION/ACTION (D. Gordon)
12. Open forum/general discussion of electric grid cyber-attack and well field security. INFORMATION/ DISCUSSION (D. Gordon)
13. Open forum/general discussion of the 2016/2017 Operations and Maintenance Budget process and setting a date for the February budget workshop. INFORMATION/ DISCUSSION/ACTION (D. Gordon)
14. Open forum/general discussion for the approval of a Resolution giving authority to the BPW to enter into a loan with the State of Delaware- Clean Water State Revolving Fund, and the Drinking Water State Revolving Fund on behalf the Highland Acres water, sewer and paving project. INFORMATION/ DISCUSSION/ACTION (D. Gordon)
15. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.
16. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).
17. 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.
18. CALL TO THE PRESS
19. EXECUTIVE SESSION
Executive Session on preliminary discussions on possible negotiations of contract. (29 Del.C. § 10004) (b) (2) (6)
20. 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: January 20, 2016 - 4:00 pm.