

# 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 electric, water, wastewater treatment, storm water management and other value added services in a safe, reliable, and economical manner consistent with sound business practices, sustainable growth, community involvement, economic development, and environmental stewardship.

## Notice

### Board of Public Works of the City of Lewes Planning Workshop

August 1, 2016

9:00am-12:00 pm

Lewes BPW Up Stairs Meeting Room

Agenda for the Board of Public Works Planning Workshop

- I. Welcome
- II. Discussion Items-
- III.

**\*\*Discussion items may be discussed in any order\*\***

Status of the battery project

Status of the remote metering/broadband project

Cyber security needs

Potential Community Solar Facilities

Potential purchase of and electric vehicle (EV) and installation of EV charging stations

Status of the rate study-- when will it be completed and the need for the Board to meet with consultants to review preliminary (draft) report prior to finalization

Status of the Stormwater Utility

Reporting request on monthly reports:

Line Loss and unbilled water information,

Utility outages by date, duration, number of customers affected and cause of outage,

Accidents/injuries for the month

Discuss how to provide customers with real time information during outages

Impact fees (community specific or averaged)

Necessity of reading full text of resolutions, minutes etc. vs circulating, posting and adopting by motion

Periodic review of Reserve Funds by third party

Salaries for various positions

Flushable wipes – discussion of a recommendation and estimated cost for a permanent solution to the problem.

Board Self-Assessment

Wrap-up and future goals

The items listed may not be considered in sequence. This agenda is subject to change to include additional items. No vote will be taken at this meeting. The meeting is for strategic planning only. All meetings with the exception of executive sessions as permitted by law are open to the public. Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: July 25, 2016 - 9:00am