

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

August 24, 2016

4:00 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

Robert J. Kennedy III

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 July, 2016
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, Approve Regular Minutes July 27, 2016 and Special Meeting Minutes August 17, 2016
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion/action for an agreement in principal to accept effluent from Sussex County to be treated in the Howard Seymour Water Reclamation Plant. INFORMATION/ACTION

6. Open forum/general discussion of the 1st Quarter Financial review. INFORMATION/ DISCUSSION/ ACTION (D. Gordon, J. Leshner, Treasurer)

7. Open forum/general discussion on high speed internet and wireless meter reading project. INFORMATION/DISCUSSION/ACTION (A. Calaman)

8. Open forum/general discussion on the purchase of a vacuum truck. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

9. Open forum/general review of the purchase of an electric car and supporting charging stations. INFORMATION/DISCUSSION/ACTION (D. Gordon)

10. Open forum/general discussion on the September Board Meeting in coordination with the DEMEC semi-annual joint action agency meeting. INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

13. 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.

14. CALL TO THE PRESS

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.

Posted: August 17, 2016 – 3:45pm

Amended Agenda: August 17, 2016 – 4:35 pm added #5 with renumbering