

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 22, 2014

7:00 PM

CANCELLED/RESCHEDULED

January 29, 2014

Lewes BPW

107 Franklin Ave

Upstairs

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

James N. Richmann

Candace Vessella

Ex-Officio Members

James L. Ford III, 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- **Remove**

c) Receive President Report

d) Receive Vice-President Report

e) Receive Secretary Report

I.) Approval of Regular Minutes December 4, 2013.

f) Receive Treasurer Report

g) Receive Asst. Treasurer Report

OLD BUSINESS

5. Open forum/general discussion for the introduction of the new Severn Trent lead Operator of the Howard Seymour Water Reclamation Plant. PRESENTATION (Dave Fink-Severn Trent)

6. It is recommended that the Board retroactively approve its annual donation to the Lewes Fire Department. INFORMATION/ACTION (D. Gordon)

7. Presentation of the 2014-15 Operations and Maintenance Budget to the Directors of the Board of Public Works. The Information is to be reviewed at the January 24th, 2014 Budget Workshop. INFORMATION (D.Gordon)

NEW BUSINESS

8. Open forum/general discussion of the construction of a combined cycle generator partnering with Beebe Hospital, Delaware Municipal Electric Corporation and the Lewes BPW. INFORMATION/DISCUSSION/ACTION (D. Gordon)
9. Open forum/general discussion providing a Community Household Hazardous Waste Disposal Service. DISCUSSION (D. Preston Lee)
10. Open forum/general discussion for the update of the citywide/system wide water system update by the George, Miles and Buhr, LLC. Architects /Engineers. INFORMATION (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. EXECUTIVE SESSION

*Executive Session on preliminary discussions on possible negotiations of contract.
(29 Del.C. § 10004) (b) (2) (6) (9) INFORMATION*

15. CALL TO THE PRESS

16. 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.

DATE POSTED: January 16, 2013- 4:00pm

Cancelled January 22, 2014 1:30 due to inclement weather RESCHEDULED January 29, 2014