

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

March 26, 2014

7:00 PM

City Hall

114 E Third Street

Council Chambers

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 Lesher

James N. Richmann

A. Thomas Owen

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
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report
- l.) Approval of Regular Minutes dated January 29, 2014.
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

OLD BUSINESS

5. Open forum/general discussion and approval of the 2014-2015 Operations and Maintenance Budget.
PRESENTATION/DISCUSSION/ACTION (D. Gordon, Jack Lesher)

6. Open forum/general discussion and approval for the 2014-15 to 2018-19 Capital Budget.
INFORMATION/DISCUSSION/ACTION (D. Gordon, Jack Lesher)

NEW BUSINESS

7. Open forum/general discussion of the 2013-24 year to date financials. PRESENTATION/DISCUSSION (D. Gordon)

8. Open forum/general discussion for possible financing and grant opportunities through the State Office of Drinking Water and State Water Improvement Advisory Council. INFORMATION/DISCUSSION/ACTION (D. Gordon, Charlie O'Donnell, GMB Engineering)

9. Open forum/general discussion and approval of the write off of bad debt for the 2013/2014 Fiscal Year of \$11,525.58. ACTION (D.Gordon)

10. Open forum/general discussion on Lewes BPW holding a proposed Household Hazardous Waste Collection. INFORMATION/ACTION (D. Gordon, D Preston Lee)

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 Chesapeake franchise acquisition and to review and discuss draft meeting minutes of prior executive sessions. (29 Del.C. § 10004) (b) (2) (6)
INFORMATION/ACTION

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: March 19, 2014- 4:00pm