

# 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**

**May 20, 2013**

**7:00 PM**

**City Hall**

**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

*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 April
- c)* Receive President Report
- d)* Receive Vice-President Report
- e)* Receive Secretary Report
  - 1.)* Approval of Regular Minutes dated April 23, 2014.
- f)* Receive Treasurer Report
- g)* Receive Asst. Treasurer Report

## *OLD BUSINESS*

5. Swearing in of re-elected and new Board Members, C. Wendell Alfred, Jack Lesher and Nancy Levenson respectively.  
(D. Gordon)

### Roll Call

*C. Wendell Alfred*

*D. Preston Lee, P.E.*

*Jack Lesher*

*A. Thomas Owen*

*Nancy Levenson*

6. Election of Directors of the Board and the appointment of Board principals to the divisions (C. Wendell Alfred):

- |                                     |                             |                |
|-------------------------------------|-----------------------------|----------------|
| a) President -                      | Currently C. Wendell Alfred | Proposed _____ |
| b) Vice President -                 | Currently Jim Richmann      | Proposed _____ |
| c) Secretary -                      | Currently D. Preston Lee    | Proposed _____ |
| d) Treasurer -                      | Currently Jack Leshner      | Proposed _____ |
| e) Asst. Treasurer -                | Currently A. Thomas Owen    | Proposed _____ |
| f) Division Chairs:                 |                             |                |
| Administration Principal -          | Currently James Richmann    | Proposed _____ |
| Electric -                          | Currently A. Tom Owen       | Proposed _____ |
| Water, Wastewater &<br>Stormwater - | Currently D. Preston Lee    | Proposed _____ |

New Ex Officio member- Mayor Theodore Becker

*NEW BUSINESS*

7. Open forum/general discussion for receiving the 2013 American Public Power Association 2013 Electric Utility – First Place- Safety Award. INFORMATION (D. Gordon, B. Barnes)

8. Open forum/general discussion of BPW projects and Capital projects updates. INFORMATION (D. Gordon)

9. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

11. 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.*

12. CALL TO THE PRESS

13. 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: May 13, 2014 – 4:00pm