

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 27, 2014

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 Leshner

A. Thomas Owen

Nancy Levenson

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 May
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report
- l.) Approval of Regular Minutes dated July 23, 2014.
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion of the first quarter financials for the 2014-2015 fiscal year.
INFORMATION, DISCUSSION (D. Gordon, Jack Leshner)

6. Open forum/general discussion of the agreement to extend the financial audit services for PKS Inc till March 31, 2019.
INFORMATION, DISCUSSION, ACTION (D. Gordon)

7. Open forum/general discussion of proposed changes and additions to the City of Lewes Code clarifying the waste water utility connections and services. INFORMATION, DISCUSSION, ACTION (D. Gordon, D. Preston Lee, P.E.)

8. Open forum/general discussion of the proposed Household Hazardous Waste community drop-off sponsored by the Lewes BPW. INFORMATION, DISCUSSION, ACTION (D. Gordon, D. Preston Lee, P.E.)

9. Open forum/general discussion for the approval of the "Annexation and Utility Service Agreement" with Old Orchard Ventures, LLC and the BPW. INFORMATION, DISCUSSION, ACTION (D. Gordon)

10. Open forum/general discussion of setting the time and location for the September Board meeting to coincide with the DEMEC Annual meeting September 24th, 2014 at 4:00pm in Dover DE. 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.

DATE POSTED: August 20, 2014 – 4:30pm