

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
September 24, 2014
12:00 noon
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
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 August
- c)* Receive President Report
- d)* Receive Vice-President Report
- e)* Receive Secretary Report
- l.)* Approval of Regular Minutes dated August 27, 2014.
- f)* Receive Treasurer Report
- g)* Receive Asst. Treasurer Report

5. Open forum/general discussion of the Household Hazardous Waste Collection of September 20, 2014. INFORMATION/ DISCUSSION (D. Gordon, D. Preston Lee, P.E.)

6. Open forum/general discussion of the BPW receiving the 2013 Delaware Department of Health and Social Services Water Fluoridation Award. INFORMATION/ DISCUSSION (D. Gordon)

7. Open forum/general discussion BPW financial statement presentation and benchmarking. INFORMATION/ DISCUSSION (Jack Leshner)

8. Open forum/general discussion of a new proposal by the Beebe hospital to put a combined cycle generator on their campus. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

9. Open forum/general discussion for the approval of proposed code change defining the responsibilities of the wastewater collection department. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

10. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

12. 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.

13. CALL TO THE PRESS

14. Executive Session: Executive session, pursuant to Title 29 of the Delaware Code, Section 10004(b)(4), to receive legal advice from the Board attorney concerning potential litigation relating to an employee termination.

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: September 17, 2014 - 11:30am

Amended: September 24, 2014 9:30am – Added #14 This item was added to the agenda to provide the Board with an opportunity to timely address issues relating to the potential litigation.