

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 28, 2015

7:00 p.m.

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 October 2014, November 2014, December 2014

c) Receive President Report

d) Receive Vice-President Report

e) Receive Secretary Report

l.) Approval of Special Meeting Minutes dated November 6, 2014 and Regular Minutes dated November 19, 2014

f) Receive Treasurer Report

g) Receive Asst. Treasurer Report

5. Open forum/general discussion of the 3rd Quarter Financial Report. INFORMATION/ DISCUSSION (D. Gordon)

6. Open forum/general discussion for the review of financial goals. INFORMATION/ DISCUSSION/ ACTION (J. Leshner)

7. Open forum/general discussion of the 2005 Bond payoff. INFORMATION/ DISCUSSION/ ACTION (D. Gordon,)

8. Open forum/general discussion of the presentation of the 2015-2016 Proposed Operations and Maintenance Budget. Set a date for Board Workshop for the 2015-2016 O&M budget and strategic planning workshop. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion to change of date for the February Board Meeting. INFORMATION/ DISCUSSION (D. Gordon)

10. Open forum/general discussion for the increase of the Capital Budget for two project cost increases. INFORMATION/
DISCUSSION/ ACTION (D. Gordon)

11. Open forum/general discussion for activity and support of the City of Lewes Mitigation Committee. INFORMATION/
DISCUSSION/ ACTION (D. Gordon)

12. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

14. 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.

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.

Posted: January 21, 2015 1:00pm