

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 25, 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 February, 2015
 - c) Receive President Report
 - d) Receive Vice-President Report
 - e) Receive Secretary Report, Approve Special Minutes February 24, 2015 and Regular Minutes February 24, 2015
 - f) Receive Treasurer Report
 - g) Receive Asst. Treasurer Report
5. Open forum/general discussion for approval of the 2015-2016 Operations and Maintenance Budget. INFORMATION/ DISCUSSION/ACTION (D. Gordon)
6. Open forum/general discussion of the 2015-16 to 2019-20 Capital Budget and projects. INFORMATION/ DISCUSSION/ACTION (D. Gordon)
7. Open forum/general discussion to amend the review requirements date of the BPW Cash Reserves Policy. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
8. Open forum/general discussion for the appointment of a Board Member to the City of Lewes Planning Commission. INFORMATION/ DISCUSSION/ ACTION (President C. Wendell Alfred)
9. Open forum/general discussion for the Household Hazardous Waste collection day **Saturday April 25, 2015 from 9:00am to 1:00 pm.** INFORMATION/ DISCUSSION/ ACTION (Vice President D. Preston Lee, P.E.)

10. Open forum/general discussion to open the Lewes BPW office on **Saturday April 18, 2015 between the hours of 9:00 am and 12:00 pm noon** for Voter Registration and Absentee Voting, *if there is an Election on May 9, 2015.*
INFORMATION/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.

Posted: March 18, 2015 - 2:30 pm.