

# 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**

**April 22, 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 March, 2015
  - c) Receive President Report
  - d) Receive Vice-President Report
  - e) Receive Secretary Report, Approve Regular Minutes March 25, 2015
  - f) Receive Treasurer Report
  - g) Receive Asst. Treasurer Report
5. Open forum/general discussion for the acceptance of the Candidates for the Board of Public Works Election to be held Saturday, May 9, 2015. INFORMATION/ DISCUSSION/ACTION (C. W. Alfred, President)
6. Open forum/general discussion to amend the review requirements date of the BPW Cash Reserves Policy. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
7. Open forum/general discussion of the funding mechanism for the upcoming construction projects of Highland Acres and Savannah Place. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
8. Open forum/general discussion of the write off of bad debt for the 2014-2015 fiscal year of \$11,113.96. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
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. 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. 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: April 15, 2015 - 4:00 pm.**