

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 November 18, 2015 7:00 p.m. Lewes BPW Upstairs 107 Franklin Ave 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*
- c) Receive President Report*
- d) Receive Vice-President Report*
- e) Receive Secretary Report, Approve Regular Minutes October 28, 2015*
- f) Receive Treasurer Report*
- g) Receive Asst. Treasurer Report*

5. Open forum/general discussion of the current financial reserve policy. INFORMATION/ DISCUSSION/ACTION (D. Gordon,)

6. Open forum/general discussion and approval of the annual donation to the Lewes Fire Department. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion of the authorization of the General Manager to sign the lease agreement and other required documents of the Schley Avenue “new” power plant building for the electric utility benefit. The discussion and action needed to meet City of Lewes requirements to complete the lease. INFORMATION/DISCUSSION/ACTION (D. Gordon)

8. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

10. 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.

11. CALL TO THE PRESS

12. 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: November 11, 2015 4:00 pm