

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

October 26, 2016

4:00 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

Robert J. Kennedy, III

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 September 2016
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, Approve Regular Minutes September 28, 2016
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion to create a Sewer Advisory Committee to review and advise the Board on the upcoming Request for Proposal (RFP) for wastewater treatment plant operations.
INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion to award the contract to the qualified bidder for the Iowa Ave storm water improvement project. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion to accept the first amendment to addendum, assignment and assumption agreement between the University of Delaware and the BPW regarding the U of D wind turbine.
INFORMATION/ DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion and review of Resolution 09-002 a policy on the donation of funds by the Board of Public Works. INFORMATION/ DISCUSSION/ACTION (R. Kennedy)

9. Open forum/general discussion and review of Resolution 13-004 the procedure for application for utility services for areas beyond the limits of the City of Lewes. INFORMATION/ DISCUSSION/ACTION R. Kennedy)

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: October 19, 2016 – 3:30 pm.