

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

June 28, 2017

4:00 p.m.

City Hall Council Chambers

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 Lesher

A. Thomas Owen

Robert J. Kennedy III

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Michael Hoffman, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
- b) Receive the White Marsh Environmental Systems, Inc. Report
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report approval of Minutes dated May 24, 2017
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion to receive the DRAFT 2016-2017 Financial Audit report from PKS & Company, P.A. INFORMATION/ DISCUSSION/ACTION (D. Gordon, Andrew M. Haynie, CPA, CFE.)

6. Open forum/general discussion for the passing of Resolution 17-005, for the authority of the Lewes BPW to seek grants from any State agency or department. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion for authority of the General Manager to sign the Highland Heights developer's agreement. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion of the Green Energy Fund. INFORMATION/ DISCUSSION (D. Gordon)

9. Open forum/general discussion and update of the Savannah Place, Donovan Smith MHP and Swaanendael Acres project. INFORMATION/ DISCUSSION (D. Gordon)

10. Open forum/general discussion of transfer of the defined benefits plan from Empower Retirement to Nationwide/UBS. INFORMATION/ DISCUSSION/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. EXECUTIVE SESSIONS

Executive Session on a Strategic session involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to negotiation of contracts 29 Del C § 10004 (b) (4). Personnel matter in which the names, competency and abilities of individual employees are discussed, 29 Del C § 10004 (b) (9).

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: June 21, 2017 - 4:00 pm.