

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 25, 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 Leshner

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 Regular Meeting Minutes dated September 20, 2017 and Special Meeting Minutes dated October 4, 2017
 - f) Receive Treasurer Report
 - g) Receive Asst. Treasurer Report
5. Open forum/general discussion on financial review of the 2017/18 fiscal second quarter and year to date report. INFORMATION/DISCUSSION/ACTION (D. Gordon)
6. Open forum/general discussion of the Utility Construction Reimbursement policy received at the September meeting. INFORMATION/DISCUSSION/ACTION (D. Gordon)
7. Open forum/general discussion of a proposed loan assumption resolution. INFORMATION/DISCUSSION/ACTION (D. Gordon)
8. Open forum/general discussion receiving the Municipal Electric Utilities Renewable Portfolio Standard ("MRPS") 2016/2017 Compliance Year Report. INFORMATION/DISCUSSION/ACTION (D. Gordon)
9. Open forum/general discussion of a presentation of the offerings of the Delaware State Energy Utility (DESEU). INFORMATION/ DISCUSSION/ACTION (D. Gordon)

10. Open forum/general discussion of January 4th Strategic Planning meeting. INFORMATION/DISCUSSION (D. Gordon)
11. Open forum/general discussion of current project review. INFORMATION/DISCUSSION (D. Gordon)
12. Open forum/general discussion of the Household Hazardous Waste and Electronics collection day October 28, 2017 in conjunction with the Lewes Police Department - Drug Take Back Day. INFORMATION/DISCUSSION/ACTION (D. Gordon)

13. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

15. 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.

16. CALL TO THE PRESS

17. 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 potential litigation 29 Del C § 10004 (b) (4). INFORMATION/DISCUSSION/ACTION

18. RETURN TO OPEN SESSION

19. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.

20. 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 18, 2017 – 4:00pm