

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 27, 2018

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

D. Preston Lee, P.E.

Jack Leshner

A. Thomas Owen

Robert J. Kennedy, III

Thomas Panetta

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Michael Hoffman, Legal Counsel

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 23, 2018
 - f) Receive Treasurer Report
 - g) Receive Asst. Treasurer Report

5. Presentations
 - A. Discolored water

6. Consideration of Items Removed from the Consent Agenda

OLD BUSINESS

7. Open forum/general discussion and consideration of Resolution 18-003 concerning utility service for Sussex County Parcel 3-35-8.00-37.01, owned by Mitchell Family Trust. INFORMATION/DISCUSSION/ACTION (D. Gordon)
8. Open forum/general discussion of the PKS Auditors report. INFORMATION/DISCUSSION/ACTION (D. Gordon, J. Leshner, Treasurer)

NEW BUSINESS

9. Open forum/general discussion of Teal Constructions retainage reduction request from the Front Street, Gills Neck Road & Savannah Road Water and Sewer improvement phase 2 project. INFORMATION/DISCUSSION/ACTION (D. Gordon)
10. Open forum/general discussion of water quality at the Lewes Beaches, and the recent State advisory after heavy rain events. INFORMATION/DISCUSSION/ACTION (D. Gordon)
11. Open forum/general discussion of proposed dates for system wide outage to complete the Bypass switches on the 69KV transmission line. INFORMATION/DISCUSSION/ACTION (D. Gordon)
12. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.
13. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).
14. 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.
15. CALL TO THE PRESS
16. 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
17. RETURN TO OPEN SESSION
18. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.
19. 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.

<p>THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM. <i>Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.</i></p>
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Posted: June 20, 2018 – 4:00 p.m.