

The General Manager's Report

September 2018

- Attended the following regular meetings
 - DEMEC Executive Committee Meeting
 - DEMEC Board Meeting
 - Mayor and City Council Meeting
- Attended meeting with Bob Barnes, Eric Wharton and Wayne Elmer of Fibertech at the wellfield for Fibertech connection to the State Tower.
- Attended Lewes Mitigation meetings, preparation for Hurricane/Emergency Preparedness.
- Attended Call for Empower transfer to Nationwide Defined benefits transfer.
- Held kickoff meeting for the Strategic Planning effort.
- Held phone call with County Engineer -Hans Medlarz on coordination and cooperation with the County on sewer issues.
- Held phone conference with Cory Fox, Tony DePrima of the State DSEU for the kick off of the Energy Efficiency program.
- Held Tax Ditch Progress meeting, funding has been secured, and is progressing to the creation of purchase orders from the respective State offices. Thanks to Senator Ernie Lopez and Representative Steve Smyk.
- Held Mariners Retreat Progress meeting.
- Held a meeting with PowerSecure, DEMEC and BPW staff for discussion of possible power grid enhancement.
- Attended DEMEC training on improving communications.
- Attended Spotts, Stevens and McCoy recap and progress call on the Strategic Planning effort.
- Met with GMB Engineering to review progress and steps forward on the Pilottown Road project.
- Met with City Officials, BPW officials and Senator Tom Carper and his staff to discuss the efforts of the BPW concerning lead in the water and what he could do to help.
- Met with Paul Peris of Tidewater on the needs of capital improvements to the electric system at the WWTP.
- Met with D. Preston Lee, Mayor Becker, Ann Marie Townsend and Chesapeake Utilities representatives about getting natural gas to the citizens of Lewes.
- Attended DEMEC Annual meeting with D. Preston Lee, Robert Kennedy, Tom Owen, Kris Keller and Austin Calaman.

- Meet with Emmett Foraker and Salisbury Vactruck Pros to discuss the WWTP outfall pipe.
- Met with DelDot representatives and GMB engineering about coordination of projects on Savannah road, and railroad bridge removal.

Board Calendar 2018-19
Agenda items for consideration

April	Approval of the 2018-19 to 2022-23 Capital Budget
May	Swearing in of officers Officers assignments
June	Review draft yearend audit financial report efforts
July	Accept annual financial audit for year ended March 31 First quarter review (April, May, June)
August	Projects review
September	DEMEC annual meeting
October	Second quarter financial report (July, August, September) Six-month financial review- ended September 30 Current Project Review
November/December	Lewes Fire Department donation
2019	
January	Special budget/Strategic Planning
February	Budget presented after board workshop 3 rd Quarter financial report ended for December 31
March	Budget adoption