

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 26, 2019

4:00 p.m.

City of Lewes Council Chambers

107 Franklin Ave.

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 White Marsh Environmental Systems, Inc. Report
- b. Receive Vice-President Report
- c. Receive Secretary Report, approval of minutes dated May 22, 2019
- d. Receive Treasurer Report
- e. Receive Asst. Treasurer Report

5. Receive the Presidents Report

6. Receive the General Managers Report

OLD BUSINESS

7. Open forum/general discussion of proposed Defined Benefits management policy. INFORMATION/DISCUSSION (D. Gordon)

8. Open forum/general discussion for consideration of waiver of pre-annexation agreement and the requirement to connect to BPW water and sewer for property tax parcel 335-8.00-9.00, New Road and Captains Circle. INFORMATION/DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion for the utility services to Admirals Chase. INFORMATION/DISCUSSION/ACTION
(D. Pres. Lee, P.E.)

NEW BUSINESS

10. Open forum/general discussion for consideration of providing credit protection services to customers whose information was compromised INFORMATION/DISCUSSION/ACTION (D. Gordon)
11. Open forum/general discussion of proposed Resolution 19-003 to define the collection of Impact Fees.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
12. Open forum/general discussion for the BPW. By-Laws. INFORMATION/DISCUSSION/ACTION
(R. Kennedy, A. Thomas Owen)
13. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF. Discussion of meeting and lessons learned from the APPA Conference.
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 discussing employee and staff matters and 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 and negotiation of contracts. 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: June 19, 2019 3:00pm