

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

July 31, 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 June 26,2019
- d. Receive Treasurer Report
- e. Receive Asst. Treasurer Report

5. Receive the Presidents Report

6. Receive the General Managers Report – Quarterly financial review.

OLD BUSINESS

7. 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. Tabled at the June meeting. INFORMATION/DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion of quarterly investment review. INFORMATION/DISCUSSION/ACTION (Tim Reath, UBS)

9. Open forum/general discussion for review of the Defined Benefits policy review.
INFORMATION/DISCUSSION/ACTION (Leland Bishop-UBS, D. Gordon)
10. Open forum/general discussion to receive the preliminary Annual Audit Report. INFORMATION/DISCUSSION/ACTION
(Jack Leshner, Kimberly Stank- Zelenofsky and Axelrod, D. Gordon)

NEW BUSINESS

11. Open forum/general of the acceptance of the Electric Study bid. INFORMATION/DISCUSSION/ACTION
(D. Gordon, T. Panetta)
12. Open forum/general discussion of the acceptance of the WWTP effluent pipe bid.
INFORMATION/DISCUSSION/ACTION (D. Gordon, GMB)
13. Open forum/general discussion of Savannah Rd and Donovan Rd sewer design. INFORMATION/DISCUSSION/ACTION
(D. Gordon, GMB)
14. Open forum/general discussion of Reserve Fund Review. INFORMATION/DISCUSSION/ACTION
(D. Gordon, Tim Reath-UBS)
15. Open forum/general discussion of the Lewes BPW Strategic Plan action items and the 5 year outlook.
INFORMATION/DISCUSSION/ACTION (D. Gordon, D. Pres Lee, Robert Kennedy)
16. Open forum/general discussion of Battery Project. INFORMATION/DISCUSSION/ACTION
(D. Gordon)
17. Open forum/general discussion of Rehoboth Rate Article. INFORMATION/DISCUSSION/ACTION
(D. Gordon)

18. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF. .

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

20. 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.

21. CALL TO THE PRESS

22. EXECUTIVE SESSIONS

Executive Session - A strategy session including those 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

23. RETURN TO OPEN SESSION

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

25. 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: July 24, 2019 3:00pm