

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

January 22, 2020

4:00 p.m.

City of Lewes Council Chambers

114 East 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 White Marsh Environmental Systems, Inc. Report
- b. Receive Vice-President Report
- c. Receive Secretary Report, approval of minutes covering the Nov. Dec. Board meeting.
- 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 distributing the preliminary Electric System Study performed by Sargent & Lundy
INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

8. Open forum/general discussion to set a date for a Budget Workshop in preparation of the 2020-2021 Operations and Maintenance Budget and other strategic planning; INFORMATION/DISCUSSION/ACTION (D.Gordon)

10. Open forum/general discussion for review of the 2020 Board of Public Works election.
INFORMATION/DISCUSSION/ACTION (D. Gordon).

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

13. 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.

14. CALL TO THE PRESS

15. 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, preliminary discussions on potential site acquisitions of real property, and personnel matters in which the names, competency, and abilities of individual employees are to be discussed 29 Del C §§ 10004 (b)(4), 10004(b)(2), and 10004(b)(9).

16. RETURN TO OPEN SESSION

Discussion and action on items from Executive Session, if applicable.

17. 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: January 15, 2020 4:00 pm