

# 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**

**April 22, 2020**

**4:00 p.m.**

**THE MEETING WILL BE LIVE STREAMED**

**Via Microsoft Teams**

**Invitation and login information will be provided**

**April 21<sup>st</sup> at**

**[www.lewesbpw.delaware.gov](http://www.lewesbpw.delaware.gov)**

**and/or upon request at [info@lewesbpw.com](mailto:info@lewesbpw.com)**

## **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. Reports
- b. Receive Vice-President Report
- c. Receive Secretary Report, approval of minutes February 26, 2020 and March 25, 2020 Board meetings
- d. Receive Treasurer Report
- e. Receive Asst. Treasurer Report

5. Receive the Presidents Report

6. Receive the General Managers Report- Pilottown Road Project update.

### BUSINESS

7. Open forum/general discussion of a contribution for the COVID-19 relief fund.  
INFORMATION/DISCUSSION/ACTION (D.Gordon)

8. 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.*

9. CALL TO THE PRESS

10. 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 pending or potential litigation. 29 Del C § 10004 (b) (4) INFORMATION*

11. RETURN TO OPEN SESSION

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

12. 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: April 15, 2020 – 4:00pm**