

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

May 17, 2021

9:00 a.m.

VIRTUAL

THE MEETING WILL BE LIVE STREAMED

<https://us02web.zoom.us/j/82715047651>

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Robert J. Kennedy, III

Thomas Panetta

Earl Webb

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 Vice-President Report
- b. Receive Secretary Report
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report

5. Receive the Presidents Report

6. Receive the General Managers Report

PRESENTATIONS

None

NEW BUSINESS

7. Open forum/general discussion of certification of the results of the May 8th, 2021 BPW election.
INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E.)

8. SWEARING IN OF NEW DIRECTORS. (D. Gordon)

9. Open forum/general discussion of the election of Officers of the BPW for the upcoming year.
INFORMATION/DISCUSSION/ACTION (D. Preston Lee P.E.)

Current

- a) President - D. Preston Lee, P.E.
- b) Vice President - A. Thomas Owen
- c) Secretary - Robert J. Kennedy III
- d) Treasurer - Earl Webb
- e) Asst. Treasurer - Thomas Panetta

Elected

- Proposed: _____
- Proposed: _____
- Proposed: _____
- Proposed: _____
- Proposed: _____

10 . Open forum/general discussion for the renewal of the current agreement with the University of Delaware wind turbine interconnection agreement. INFORMATION/DISCUSSION/ACTION
(D. Gordon)

11. Open forum/general discussion for approval of the renewal of the land lease agreement with Comcast/General Television of Delaware. INFORMATION/DISCUSSION/ACTION
(D. Gordon)

OLD BUSINESS

None

12. 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.

13. CALL TO THE PRESS

14. EXECUTIVE SESSION:

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. Discussing personnel matters in which the names, competency and abilities of individual employees are discussed 29 Del C. § 10004 (b)(9), 10004 (b)(4). INFORMATION/DISCUSSION/ACTION

15. Return to open session

16. 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: May 10, 2021 4:00pm