

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 24, 2018

4:00 p.m.

City Hall Council Chambers

114 E. Third Street

Agenda

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

Board Members

C. Wendell Alfred

D. Preston Lee, P.E.

Jack Leshner

A. Thomas Owen

Robert J. Kennedy, III

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Michael Hoffman, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA
4. CONSENT AGENDA
 - a) Receive the General Manager Monthly Report
 - b) Receive the White Marsh Environmental Systems, Inc. Report
 - c) Receive President Report
 - d) Receive Vice-President Report
 - e) Receive Secretary Report approval of Minutes dated December 5, 2017.
 - f) Receive Treasurer Report
 - g) Receive Asst. Treasurer Report
5. Open forum/general discussion on the adoption of Resolution 18-001, the allowing of the assumption of a BPW indebtedness from a seller of a home to the buyer of the home. INFORMATION/DISCUSSION/ACTION (D. Gordon)
6. Open forum/general discussion on the adoption of Resolution 18-002, a policy for the Pro-Rata cost for the construction of utilities to existing developed areas. INFORMATION/DISCUSSION/ACTION (D. Gordon)
7. Open forum/general discussion of the after actions from the boil notice issued January 12th and rescinded January 13th and lessons learned. INFORMATION/DISCUSSION/ACTION (D. Gordon)
8. Open forum/general discussion of the proposal to allow WRDE to place a camera on the Lewes BPW water tank. INFORMATION/DISCUSSION/ACTION (D. Gordon)
9. Open forum/general discussion of approval of the Delaware Municipal Electric Corporation(DEMEC) and CPower to be a demand response aggregator in the BPW electric service area. INFORMATION/ DISCUSSION (D. Gordon)

10. Open forum/general discussion introducing the PROPOSED 2018/2019 BPW Operating budget.
INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. Open forum/general discussion of current project review. INFORMATION/DISCUSSION (D. Gordon)

12. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

14. 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.

15. CALL TO THE PRESS

16. EXECUTIVE SESSIONS

Executive Session on 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

17. RETURN TO OPEN SESSION

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

19. 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 17, 2018 4:30pm