

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

March 28, 2018

4:00 p.m.

107 Franklin Ave

Upstairs

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 Regular Minutes dated January 24, 2018 and the Strategic Planning Workshops Minutes dated January 23, 2018.

f) Receive Treasurer Report

g) Receive Asst. Treasurer Report

5. Open forum/general discussion on the presentation of the American Public Power Association (APPA) Reliable Public Power Provider (RP 3) award to the Board of Public Works (D. Gordon and Bob Barnes)

6. Open forum/general discussion on the adoption of the 2018-2019 Operations and Maintenance budget. INFORMATION/DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion and presentation of the proposed 2018-19 to 2022-23 Capital Improvements Budget. INFORMATION/DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion of the amendment of the Sussex County Agreement for Wastewater Service to allow the County to receive effluent from the Lewes BPW. INFORMATION/DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion for Resolution 18-001, Main line extension policy. INFORMATION/DISCUSSION/ACTION (D. Gordon)

10. Open forum/general discussion of approval to perform a rate study. INFORMATION/ DISCUSSION/ACTION (Robert Kennedy)

11. Open forum/general discussion to perform water quality tests beyond the Safe Drinking Water requirements. INFORMATION/DISCUSSION/ACTION (Robert Kennedy)
12. Open forum/general discussion to send a notice to Alevo to remove equipment from BPW property within the next 30 days. INFORMATION/DISCUSSION/ACTION (D. Gordon)
13. Open forum/general discussion to have a 4-hour planned electrical outage for Delmarva Power to perform work and switching at the Midway substation. INFORMATION/DISCUSSION/ACTION (D. Gordon)
14. Open forum/general discussion to report on current project review. INFORMATION/DISCUSSION/ACTION (D. Gordon)
15. Open forum/general discussion of the April 28 Household Hazardous Waste and Electronics Equipment collection and Drug Take Back Day. INFORMATION/DISCUSSION/ACTION (D. Gordon)
16. Open forum/general discussion to perform the semi-annual system flushing on April 3rd and 4th. INFORMATION/DISCUSSION/ACTION (D. Gordon)
17. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.
18. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).
19. 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.
20. CALL TO THE PRESS
21. 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
22. RETURN TO OPEN SESSION
23. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.
24. 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.

Reposted Posted: March 21, 2018 2:00pm