

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
September 26, 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

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 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 August 29, 2018
 - f) Receive Treasurer Report
 - g) Receive Asst. Treasurer Report

PRESENTATIONS

5. Current Developments in the Lewes BPW service area and annexation efforts. (D. Gordon)

OLD BUSINESS

6. Open forum/general discussion of the Strategic Planning project. INFORMATION/DISCUSSION/ACTION (Robert Kennedy)
7. Open forum/general discussion for the report of a meeting held with Chesapeake Utilities representatives. INFORMATION/DISCUSSION/ACTION (D. Preston Lee)
8. Open forum/general discussion on public relations efforts. INFORMATION/DISCUSSION/ACTION (A. Thomas Owen)
9. Open forum/general discussion on the proposed generator project. INFORMATION/DISCUSSION/ACTION (D. Gordon)
10. Open forum/general discussion on the lead and copper rule reporting. INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. Open forum/general discussion on hurricane preparation. INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

12. Open forum/general discussion to reduce easement size and location at the Anglers Nest development. INFORMATION/DISCUSSION/ACTION (D. Gordon)

13. Open forum/general discussion/consideration of Resolution 18-006 concerning approval of loans for the Savannah Place sewer and paving project. INFORMATION/DISCUSSION/ACTION (D.Gordon)

14. Open forum/general discussion/consideration of Resolution 18-007 concerning approval of loans for the Abbots Park water and sewer project. INFORMATION/DISCUSSION/ACTION (D.Gordon)

15. Open forum/general discussion/consideration to accept the Certificate of Conditional Acceptance for the Showfield phases 2&3 and release of performance assurance minus 10% for maintenance bond. INFORMATION/DISCUSSION/ACTION (D.Gordon)

16. Open forum/general discussion/consideration of coordination with the County on sewer projects. 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. 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: Sept 19, 2018 3:30pm