

# 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**

**October 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

*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. Report
  - b) Receive President Report
  - c) Receive Vice-President Report
  - d) Receive Secretary Report approval of Minutes dated September 26, 2018
  - e) Receive Treasurer Report
  - f) Receive Asst. Treasurer Report

5. Receive the General Manager Monthly Report

### PRESENTATIONS

6. Report on the planned electric outages. (D. Gordon)

### OLD BUSINESS

7. Open forum/general discussion of Resolution 18-005 regarding impact fees for development of properties annexed into the City of Lewes. INFORMATION/DISCUSSION/ACTION (D. Gordon/Michael Hoffman)
8. Open forum/general discussion of the Municipal Electric Utilities Renewable Portfolio Standard Compliance Report for the 2017-2018 program year. INFORMATION/DISCUSSION/ACTION (D. Preston Lee)

### NEW BUSINESS

9. Open forum/general discussion on the Lewes BPW Ethics Policy. INFORMATION/DISCUSSION/ACTION (D. Preston Lee, Thomas Panetta)

10. Open forum/general discussion on the Lewes BPW Energy Efficiency efforts through the DSEU, and the DEMEC Energy Efficiency program efforts. INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. Open forum/general discussion on a date for a Governance and Freedom of Information Act compliance workshop. INFORMATION/DISCUSSION/ACTION (D. Gordon)

12. Open forum/general discussion to set a date and time of the November/December BPW Board meeting. INFORMATION/DISCUSSION/ACTION (D. Gordon)

13. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

15. 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.*

16. CALL TO THE PRESS

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: Oct 17, 2018 4:00pm**