

The General Manager's Report

August 2019

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- As Chair of the DEMEC Executive Committee, held meetings for pressing issues.
 - Attended Lewes Mitigation Committee meeting on Emergency re-entry into Lewes after a disaster.
 - Held a teleconference call with Tom Panetta and ENGIE group to discuss their offering of an industrial battery or other energy efficiency offerings.
 - Held progress meeting with GMB, WJV and Randy Burton on the Mariners Retreat project.
 - Met with Mayor Becker, Ann Marie Townsend and D. Preston Lee on engineering services issues.
 - Had conference calls with staff and Brisboise computer experts to continue our forensic look at damages and actions from our cyber hack.
 - Met with Mike Sutherland and Tom Owen for the review and renewal of the Selective insurance coverage.
 - Held in person meeting with Chesapeake Gas representatives along with Mayor Ted Becker, Ann Marie Townshend and D. Preston Lee in an effort to coordinate and encourage natural gas penetration into Lewes.
 - Met with GMB engineers and Century Engineers who represent the State of Delaware in coordinating their proposed sidewalk project with our sewer project proposed on Savannah Road.
 - Attended monthly DEMEC Meeting with Austin Calaman, alternate director at DEMEC.
 - Attended BPW Executive session.
 - Attended meeting with Charlie O'Donnell and Vince Luciani and Josh Mastrangelo to discuss progress of the Tower Hill project.
 - Attended conference calls with Convergent to give more information for possible project furthering.
 - Met with Local communities for Resilient Communities.

Board Calendar 2019-2020
Agenda items for consideration

April	Annual financial report
May	Officers assignments
June	Project updates
July	First quarter review (April, May, June)
August	Review draft yearend audit financial report efforts
September	Accept annual financial audit for year ended March 31 DEMEC annual meeting
October	Six-month financial review- ended September 30
November/December	Lewes Fire Department donation
2020	
January	Strategic Workshop
February	Budget presented after board workshop
March	Approval of the 2020-21 O&M Budget and 2020-24 Capital Budget