

The General Manager's Report

September 2019

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- As Chair of the DEMEC Executive Committee, held meetings for same.
 - Attended DEMEC Annual meeting with all Board members except Tom Panetta. Austin Calaman also attended.
 - Met with Sargent & Lundy engineers to begin the electric system study. Bob Barnes and Austin Calaman participated.
 - Met with GMB, Teal Construction on the Savannah Place Sewer progress meeting.
 - Had conference calls with staff and Brisboise computer experts to continue our forensic look at damages and actions from our cyber hack.
 - Met with Walter Bryan on utility issues for Oyster Cove and other possible developments in the vicinity.
 - Advanced possible parking near the BPW office.
 - Met with Kris Freder of Cainbro Construction, the DelDot contractors repairing/maintaining the bridge, for more area for their laydown yard.
 - Attended Highland Acre Tax ditch and Mariners Retreat progress meetings.
 - Attended BPW Executive session.
 - Attended Beach Parking lot #2 with GMB and Ann Marie Townshend.
 - Attended meeting with Board President and Board Treasurer to prepare for discussion with the Cape Gazette editorial Board.
 - Met with Robert Palmer of Admirals Chase development.
 - Attended Meeting with Chesapeake Gas, Mayor Becker, Ann Marie Townshend and D. Preston Lee. P.E.
 - Met with Innolith representatives to discuss an industrial battery installation.
 - Met with Convergent representative and visited battery installation with Austin Calaman and Bob Barnes.
 - Attended preconstruction meeting with SPS-Specialty Pipe Service and GMB about the WWTP outfall project.
 - Met with Harry Caswell on 3 local projects.
 - Met with GMB and staff to discuss progress on the Savannah Road corridor project.
 - Attended DelDot meeting on their Savannah Road bike path project.

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