

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

August 26, 2020

4:00 p.m.

THE MEETING WILL BE LIVE STREAMED

AT

<https://us02web.zoom.us/j/85075001758v>

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Robert J. Kennedy, III

Thomas Panetta

Earl Webb

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 Vice-President Report
- b. Receive Secretary Report, approval of minutes July 22, 2020 meeting.
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report

5. Receive the White Marsh Environmental Systems, Inc. Reports

6. Receive the Presidents Report

7. Receive the General Managers Report

Presentation

8. Presentation of appreciation to the effort and 10 years of service Jack Leshner has given serving the customers of the Lewes BPW. (D. Preston Lee, P.E., President)

OLD BUSINESS

9. Open forum/general discussion to receive the 2019-2020 annual Audit Report.
INFORMATION/DISCUSSION/ACTION (K. Stank, Partner- Zelenkofske Axelrod LLC)
10. Open forum/general discussion of the DNREC conciliation order of consent, Secretary's Order #2020-W-0025. INFORMATION/DISCUSSION/ACTION (D. Gordon)
11. Open forum/general discussion of three Capital Budget projects- 1.) Cedar Avenue 2.) Phase 24 Street improvement, Colemean Avenue. INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

12. Open forum/general discussion of a RKL-Human Resources, Hand Book, etc,- consulting proposal and contract. INFORMATION/DISCUSSION/ACTION (D.Gordon)
13. Open forum/general discussion regarding the agreement to allow the Lewes City Art Committee to use the South facing wall of the BPW 'Powerplant' building for a project.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
14. 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.
15. CALL TO THE PRESS
16. Executive Session- *A strategy session including those 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 pending or potential litigation and preliminary discussion on potential site acquisition of real property. 29 Del C § 10004 (b) (2) and 10004(b)(4).*
17. Return to open session
18. Discussion and action on items from Executive Session, if applicable.
19. 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: August 19, 2020 -4:00pm