

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
February 24, 2021
4:00 p.m.

THE MEETING WILL BE LIVE STREAMED

<https://us02web.zoom.us/j/84816143816>

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 January 27,2021
 - c. Receive Treasurer Report
 - d. Receive Asst. Treasurer Report

5. Receive the Inframark Report
6. Receive the Presidents Report
7. Receive the General Managers Report

PRESENTATIONS

8. Presentation with discussion and questions on the Excellent recharge study of the Lewes BPW service area. INFORMATION/DISCUSSION/ACTION (Scott Andres, UofD , USGS)
9. Presentation of options provided through the Delaware Municipal Electric Corporation (DEMEC) and AMP representatives for a possible AMI(Automated Metering Infrastructure) installation.INFORMATION/DISCUSSION/ACTION (Scott Lynch, DEMEC)

OLD BUSINESS

10. Open forum/general discussion for the approval of the PROPOSED 2021-2022 Operations and maintenance budget. INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. Open forum/general discussion for the completion of the Root Cause analysis report of the Dec 2019 WWTP bypass. INFORMATION/DISCUSSION/ACTION (T. Panetta)

12. 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.

13. CALL TO THE PRESS

14. 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.29 Del C § 10004(b)(4).*

15. Return to open session

16. Discussion and action on items from Executive Session, if applicable.

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: February 17, 2021 4:00pm