

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.

WORKSHOP

February 10, 2021

8:30 a.m.

THE MEETING WILL BE LIVE STREAMED

<https://us02web.zoom.us/j/86293720490>

Agenda

Note:

The Workshop will open to the public in a General Session. After Item 3, it will go into a closed Executive Session. It will reopen into the public General Session at 9:00 a.m..

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. 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).*
5. Return to open session at 9:00 a.m.
6. Open forum/general discussion and/or Action of any items from Executive Session

7. WORKSHOP

Note:

Due to time constraints, this workshop may not discuss all of the potential topics listed. Topics not discussed may be addressed at a future workshop.

POTENTIAL TOPICS:

- a) Review of 2020/2021 Strategic Plan Goals
- b) The status of the implementation of the recommendations made by RKL.
- c) What will be the Bookkeeper's role and responsibilities? How will proper financial oversight be assured?
- d) What should the Board take into consideration when making its decisions on implementing battery storage, smart meters, solar, etc. to assure the customer's best interest?
- e) What can we be doing to minimize infiltration and inflow into our sanitary sewer system?
- f) Should we be considering rate increases in our revenue streams?
- g) What new technologies are available for water and sewer rehabilitation to minimize the need for total main replacement?
- h) Should we be consider programs such as appreciation events to engage and improve our public image?
- i) What can we do with the cable and telephone utilities using our poles remove unsightly and potential safety issues with their abandoned wires and equipment? Should we update our pole attachment charges?
- j) What should we do with properties that are in our service territory but not receiving services, such as the properties on New Road?
- k) Review the list of all present written BPW Policies for potential in depth discussion at a future workshop.

8. 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 3, 2021 11:00 a.m.