

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 19, 2021

4:00 p.m.

City Hall Council Chambers

114 E. Third Street

Agenda

<https://us02web.zoom.us/j/88196358620>

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

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Thomas Panetta

Earl Webb

Richard Nichols

Ex-Officio Members

Theodore Becker, Mayor

Austin Calaman, 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

1) Approval minutes covering July 23, 2021 regular board meeting, minutes covering July 16, 2021 and August 5, 2021 Workshops, and minutes covering August 4, 2021 special meeting.

c. Receive Treasurer Report

d. Receive Asst. Treasurer Report

5. Receive the Inframark WWTP Report – (Mike Wolgemuth, Richard Plack, Inframark)

6. Receive the Presidents Report

7. Receive the General Managers Report

PRESENTATIONS

8. Presentation by Scott Lynch from DEMEC on Automated Metering Integration offering for the Lewes BPW.

INFORMATION/DISCUSSION/ACTION (Scott Lynch and Austin Calaman)

OLD BUSINESS

9. Open forum/general discussion on the formation of a finance committee

INFORMATION/DISCUSSION/ACTION (Earl Webb)

NEW BUSINESS

10. Open forum/general discussion of the Lewes BPW Bylaws.
INFORMATION/DISCUSSION/ACTION (Mike Hoffman)

11. Open forum/general discussion of the videoconference guidelines pertaining to attending Board meetings. INFORMATION/DISCUSSION/ACTION (Mike Hoffman)

12. Open forum/general discussion regarding an update on Donovan Smith Mobile Home Park water and sewer project. INFORMATION/DISCUSSION/ACTION (Mike Hoffman)

13. Open forum/general discussion of the potential projects that could be submitted to the State for funding. INFORMATION/DISCUSSION/ACTION (Austin Calaman and Charlie O'Donnell)

14. Open forum/general discussion of RFP for the Battery Energy Storage Solution.
INFORMATION/DISCUSSION/ACTION (Sargent and Lundy, Austin Calaman, Tom Panetta and Scott Lynch)

15. 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.

16. CALL TO THE PRESS

17. 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).

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 12 , 2021 4:00pm