

# 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**

**June 24, 2015**

**7:00 p.m.**

**City Hall**

**114 E Third Street**

**Agenda**

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

2. ROLL CALL

### Board Members

*C. Wendell Alfred*

*D. Preston Lee, P.E.*

*Jack Lesher*

*A. Thomas Owen*

*Nancy Levenson*

### Ex-Officio Members

*Theodore Becker, Mayor*

*Darrin Gordon, General Manager*

*Glenn C. Mandalas, Legal Council*

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
- b) Receive Severn Trent Report for April and May, 2015
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, Approve Regular Minutes April 22, 2015
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Election of Directors of the Board and the appointment of Board principals to the divisions (C. Wendell Alfred):

The swearing in of the re-elected Board Members D. Preston Lee and A. Thomas Owen where done privately with the Darrin Gordon, General Manager and Kristina Keller on May 22, 2015.

a) President -	<i>Currently C. Wendell Alfred</i>	Proposed _____
b) Vice President -	<i>Currently D. Preston Lee</i>	Proposed _____
c) Secretary -	<i>Currently A. Thomas Owen</i>	Proposed _____
d) Treasurer -	<i>Currently Jack Lesher</i>	Proposed _____
e) Asst. Treasurer -	<i>Currently Nancy Levenson</i>	Proposed _____
f) Division Chairs:		
At-Large	<i>Currently C. Wendell Alfred</i>	Proposed _____
Administration Principal & Special Projects	<i>Currently Nancy levenson</i>	Proposed _____
Electric & Insurance	<i>Currently A. Thomas Owen</i>	Proposed _____
Water, Wastewater & Stormwater	<i>Currently D. Preston Lee</i>	Proposed _____
Finance	<i>Currently Jack Lesher</i>	Proposed _____

6. Open forum/general discussion to receive a report from Andy Haynie, PKS on the progress of the annual audit.  
INFORMATION/ DISCUSSION/ ACTION (D. Gordon)
7. Open forum/general discussion of the funding progress of the Savannah Road project. INFORMATION/ DISCUSSION/  
ACTION (D. Preston Lee, P.E., D. Gordon)
8. Open forum/general discussion of the promoting of appropriate prescription drug disposal protecting the sewer effluent and  
environment of Lewes. INFORMATION/ DISCUSSION/ ACTION (D. Preston Lee)
9. Open forum/general discussion for a potential construction of a solar project at the Lewes BPW well field property.  
INFORMATION/ DISCUSSION/ ACTION ( D. Gordon)
10. Open forum/general discussion for the receiving of the APPA 2014 Safety Award for the Electric Department.  
INFORMATION/ DISCUSSION/ ACTION ( D. Gordon)

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

12. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

13. 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.*

14. CALL TO THE PRESS

15. 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: June 17, 2015 - 4:00 pm.**