

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

July 29, 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 Leshner

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 June, 2015

c) Receive President Report

d) Receive Vice-President Report

e) Receive Secretary Report, Approve Regular Minutes June 24, 2015 and Special Meeting Minutes May 11, 2015

f) Receive Treasurer Report

g) Receive Asst. Treasurer Report

5. Open forum/general discussion of the 2014-2015 Fiscal Year Audit Report given by PKS, LLC. The report to be received by a Board vote. INFORMATION/ DISCUSSION/ ACTION (Andy Haynie, PKS, D. Gordon, Jack Leshner, Treasurer)

6. Open forum/general discussion of the 2015-2016 first quarter financial review. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

7. Open forum/general discussion of the presentation of the GMB sewer impact fee update report. INFORMATION/ DISCUSSION/ ACTION (Charlie O'Donnell, GMB, D. Preston Lee, P.E., D. Gordon)

8. Open forum/general discussion of 2015-2016 capital projects and the presentation of two addition projects for approval. INFORMATION/ DISCUSSION/ ACTION (D. Preston Lee)

9. Open forum/general discussion for authorization for the General Manager to sign the Showfield Developers Agreement. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

10. Open forum/general discussion for the assignment of Kris Keller as the Alternate Director for the Delaware Municipal Electric Corporation (DEMEC). INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

11. Open forum/general discussion for receiving the 50 year award of Appreciation for Fluoridation by the BPW from the Association of State and Territorial Dental Directors Center for Disease Control and Prevention. INFORMATION/ DISCUSSION/ ACTION (D. Gordon)

12. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

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 SESSIONS

Executive Session on personnel matters relating to contracts in which names, competency and abilities of individual employees will be discussed. Approval of Executive Session Minutes (29 Del C § 10004 (b) (9). Strategic session 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 collective bargaining or pending or potential litigation relating to Customized Energy Solutions 29 Del C § 10004 (b) (4).

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: July 22, 2015 - 4:00 pm.

Amended: July 24, 2015 9:00 am- posted incorrect date Meeting is for Wednesday