

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

March 23, 2016

4:00 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 February 2016
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, Approve Regular Minutes February 17, 2016
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion for the approval of the Operations and Maintenance Budget for the 2016-2017 fiscal year. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion for the approval of the Capital Improvement Budget for the 2016-2017 to 2020-2021 fiscal years. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion to provide for the Lewes BPW office to be open Saturday April 23, 2016 between the hours of 9:00 am and 12:00pm Noon for Voter Registration and Absentee Voting, *if there is an Election on May 14, 2016.* INFORMATION/ DISCUSSION (D. Gordon)

8. Open forum/general discussion of the March 28 thru March 30 hydrant flushing system wide. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion of the April 30th Household Hazardous Waste collection day in concert with the National Prescription Drug Take-Back Day sponsored by the City of Lewes. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

10. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

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

Executive Session on discussions on negotiations of contracts. (29 Del.C. § 10004) (b) (2) (6)

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: March 16, 2016 - 4:00 pm.