

# 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**

**April 27, 2016**

**4:00 p.m.**

**BPW UP STAIRS**

**107 Franklin Avenue**

## **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 March 2016
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, Approve Regular Minutes March 23, 2016
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion of the financial review for the 2015-2016 fiscal year. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion of the Lewes BPW outreach efforts. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion of the results of the DNREC Compliance Sampling and Inspection results of the March 22, 2016 review. INFORMATION/ DISCUSSION (D. Gordon)

8. Open forum/general discussion of the Lewes BPW Electric Department award of the APPA Group A Safety Award of Excellence. INFORMATION/ DISCUSSION (D. Gordon)

9. Open forum/general discussion of the acceptance of proposals for the decal to be put on the water tank during the tank repainting. INFORMATION/ DISCUSSION (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

*Personnel matters in which the names, competency and abilities of individual are discussed, of Title 29, Chapter 100, as permitted by Title 29, Section 10004(b)(9), of the Delaware Code.*

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: April 20, 2016 - 3:30 pm.**