

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.

Special Meeting
February 2, 2017
9:00 AM
City Hall
114 E Third Street
Council Chambers
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
Robert J. Kennedy, III

Ex-Officio Members

Theodore Becker, Mayor
Darrin Gordon, General Manager
Glenn C. Mandalas, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA
4. Open forum/general discussion on the assignment of rates for the electric, water and sewer rates of the BPW.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
5. Open forum/general discussion and review of Resolution 13-004, the procedure for application for utility services for areas beyond the limits of the City of Lewes, tabled from January 25th meeting. INFORMATION/ DISCUSSION/ACTION (R. Kennedy)
6. Open forum/general discussion on the approval of the General Manager to submit applications to the Delaware Office of Drinking Water for seeking assistance with the Savannah Road project. INFORMATION/DISCUSSION/ACTION (D. Gordon)
7. Open forum/general discussion on the DEMEC Energy Efficiency program. INFORMATION/DISCUSSION (D. Gordon, Scott Lynch, DEMEC)
8. Open form/general discussion of the selection of contract operations for the Waste Water Treatment Plant.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
9. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).
10. 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.
11. CALL TO THE PRESS
12. ADJOURNMENT.

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.

DATE POSTED: January 26, 2017 3:30 pm.

Amended: January 30, 2017 4:30pm add # 8 with renumbering. Time sensitive material.