

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

February 27, 2019

4:00 p.m.

City Hall Council Chambers

114 E. Third Street

Agenda

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

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

Jack Leshner

A. Thomas Owen

Robert J. Kennedy, III

Thomas Panetta

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Michael Hoffman, Legal Counsel

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Managers Report
- b) Receive the White Marsh Environmental Systems, Inc. Report
- c) Receive Vice-President Report
- d) Receive Secretary Report approval of Minutes dated January 23, 2019
- e) Receive Treasurer Report
- f) Receive Asst. Treasurer Report

5. Receive the Presidents Report

PRESENTATIONS

6. Presentation of Diamond State Community Land Trust affordable housing. (Helen McAdory, Associate Director)

OLD BUSINESS

7. Open forum/general discussion of a request to fund Abbott Park electric upgrade. INFORMATION/DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion of Resolution 19-002 establishing policy regarding the installation of underground electric lines. INFORMATION/DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion of the policy for wireless antennas in the BPW service area INFORMATION/DISCUSSION/ACTION (D. Gordon) (Joe Divis)

10. Open forum/general discussion on the 2019-2010 Operations and Maintenance Budget. INFORMATION/DISCUSSION/ACTION (D. Gordon)
11. Open forum/general discussion of the 2019-2023 Capital Budget. INFORMATION/DISCUSSION/ACTION (D. Gordon)
12. Open forum/general discussion of current Front Street/Savannah Road project update. INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

13. Open forum/general discussion of basic principles of Board policy governance. INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E.)
14. Open forum/general discussion of the Spotts, Stevens and McCoy Strategic Planning final draft. DISCUSSION ONLY. (D. Preston Lee, P.E.)

15. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

17. 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.

18. CALL TO THE PRESS

19. 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: February 20, 2019 3:30PM

Amended Agenda: Added item 14 with renumbering