

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 27, 2019

4:00 p.m.

Lewes BPW Up-Stairs

107 Franklin Ave.

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 White Marsh Environmental Systems, Inc. Report
- b) Receive Vice-President Report
- c) Receive Secretary Report, approval of minutes dated February 27, 2019 and Special Meeting minutes dated March 7, 2019.
- d) Receive Treasurer Report
- e) Receive Asst. Treasurer Report

5. Receive the Presidents Report

6. Receive the General Managers Report

PRESENTATIONS

7. Presentation of award of the American Public Power Association- Public Power Manager Certificate Program earned by Austin Calaman. (D. Gordon)
8. Presentation of award of the American Public Power Association- Certificate of Excellence in Reliability acknowledging the BPW. (D. Gordon)

OLD BUSINESS

9. Open forum/general discussion for the approval of the 2019-2020 Operations and Maintenance Budget.
INFORMATION/DISCUSSION/ACTION (D. Gordon)

10. Open forum/general discussion for the approval of the 2019-2023 Capital Budget.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
11. Open forum/general discussion for the introduction of the updated BPW investment policy.
INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

12. Open forum/general discussion of request of parcel 335-8.00-9.00 located on New Road to receive a waiver of the requirement to sign a pre-annexation agreement to receive all utilities. INFORMATION/DISCUSSION/ACTION (D. Gordon)
13. Open forum/general discussion of the Masala Hospitality Group to have the impact fees collection postponed for 12 months.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
14. Open forum/general discussion of the Household Hazardous Waste and Electronics Equipment Collection on April 27, 2019.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
15. Open forum/general discussion of the discussion of principles of governance. INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E.)
16. Open forum/general discussion of the Strategic Planning workshop documents. INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E.)

17. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

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

19. 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.

20. CALL TO THE PRESS

21. EXECUTIVE SESSIONS

Executive Session pursuant to 29 Del. C. §10004(b)(4) for the purpose of a strategy session with an attorney at law with respect to pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body, pursuant to 29 Del. C. §10004(b)(9) for the purpose of discussion on personnel matter in which names, competency and abilities of individual employees are discussed, excluded from the definition of "public record" in §10002 of Title 29, where such discussion may disclose the contents of such documents.

22. RETURN TO OPEN SESSION

23. OPEN FORUM/GENERAL DISCUSSION AND/OR ACTION ON ANY ITEM FROM THE EXECUTIVE SESSION.

24. 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.

<p>THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM. <i>Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.</i></p>
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Posted: March 20, 2019 3:30PM