

## The General Manager's Report February 2020

 As Chair of the DEMEC Executive Committee, held meetings for same. Attended Regular DEMEC Board Meetings.

- Attended APPA /Hometown Connections Strategic planning workshop in connection to DEMEC.
- Met with DNREC Clean Water and Drinking water funding representatives, Mike Hoffman and GMB representative to advance the Donovan Smith MHP project.
- Met with GMB, and Teal Construction representative for the preconstruction meeting for the Pilottown Road water and sewer project.
- Met with Mayor and City Manager on a phone call with Chesapeake gas to review to date progress of installing natural gas in Lewes.
- Met with citizens of Pilottown Road to discuss the project and projected expectations.
- Met with Jeremy Johnson and other Sargent and Lundy staff to discuss the finalizing of the electric analysis study.
- Met with Selective sub-insurer representatives from Hartford Steam Boiler insurance to go over the WWTP bypass event and damage to BPW property.
- Met with representatives of White Marsh to emphasis their need to provide reports.
- Attend the City of Lewes Mitigation Committee Meeting.
- Met with GMB to discuss the sanitary sewer work on Savannah Road and the Bike path and expected work under a new sidewalk/DelDot project.
- Held BPW Board budgeting workshop.
- Met with Delorean Energy about a industrial battery offering.
- Attended Water Infrastructure Advisory Council meeting.



## **Board Calendar 2020-2021 Agenda items for consideration**

April Annual financial report

May Officers assignments

June Project updates

July First quarter review (April, May, June)

August Review draft yearend audit financial report efforts

September Accept annual financial audit for year ended March 31

DEMEC annual meeting

October Capital Budget Review

November/December

Lewes Fire Department donation

2020

January Strategic Workshop planned- early Feb meeting

February Budget presented after board workshop

March Approval of the 2020-21 O&M Budget

and 2020-25 Capital Budget