

# 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**  
**October 28, 2020**  
**4:00 p.m.**

**THE MEETING WILL BE LIVE STREAMED**  
**AT**

<https://us02web.zoom.us/j/85316123748?pwd=QzVlcnJnbjZRUzBnWEVidFdaTFRmdz09>

## **Agenda**

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

2. ROLL CALL

### Board Members

*D. Preston Lee, P.E.*

*A. Thomas Owen*

*Robert J. Kennedy, III*

*Thomas Panetta*

*Earl Webb*

### 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 Vice-President Report
- b. Receive Secretary Report, approval of minutes August 26, 2020 and September 23, 2020
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report

5. Receive the White Marsh Environmental Systems, Inc. Reports

6. Receive the Presidents Report

7. Receive the General Managers Report- Year to date financial review.

## **OLD BUSINESS**

8. Open forum/general discussion to accept Resolution 20-002 authorizing the BPW to pursue the Tower Hill Certificate of Public Convenience and Necessity (CPCN) for water service .  
INFORMATION/DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion of Resolution 20-003 authorizing the General Manager to transfer funds for the purchase of the Jones Farm property on or before November 30, 2020.  
INFORMATION/DISCUSSION/ACTION (D. Gordon)

10. Open forum/general discussion of easements for utility development along Savannah Road. INFORMATION/DISCUSSION/ACTION (D. Gordon)
11. Open forum/general discussion of agreement with DelDot regarding stormwater improvements relating to the Coleman Avenue Project . INFORMATION/DISCUSSION/ACTION (D. Gordon)
12. Open forum/general discussion of the impact of the Capital Project Plan and Cedar Avenue water/sewer project on BPW financial health. INFORMATION/DISCUSSION/ACTION (D. Gordon)

## **NEW BUSINESS**

13. Open forum/general discussion of BPW Policies. INFORMATION/DISCUSSION/ACTION (D.Gordon, E. Webb)
14. Open forum/general discussion of the date for the November/December Regular Board Meeting. INFORMATION/DISCUSSION/ACTION (D.Gordon)

## **15. 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.*

## **16. CALL TO THE PRESS**

17. Executive Session- *A strategy session including those involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body with respect to pending or potential litigation and preliminary discussion on potential site acquisition of real property and employee discussion 29 Del C § 10004 (b)(2), 10004(b)(4) and 10004 (b)(9)*

18. Return to open session

19. Discussion and action on items from Executive Session, if applicable.

## **20. 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: October 21, 2020 -4:00pm**