

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
December 9, 2020
4:00 p.m.

THE MEETING WILL BE LIVE STREAMED

<https://us02web.zoom.us/j/87877099318>

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
 - c. Receive Treasurer Report
5. Receive the Wastewater Treatment Plant reports from White Marsh Environmental Systems, Inc.
October/ Inframark - November
6. Receive Asst. Treasurer Report- information on Workshop III Sea Level Rise and Flooding for the
Lewes Planning Commission
7. Receive the Presidents Report
8. Receive the General Managers Report

NEW BUSINESS

9. Open forum/general discussion of the RKL review and edit of the Employee Handbook.
INFORMATION/DISCUSSION/ACTION (D. Gordon, A. Calaman)

OLD BUSINESS

10. Open forum/general discussion of the annual donation to the Lewes Fire Departemnt.
INFORMATION/DISCUSSION/ACTION (D. Gordon)
11. Open forum/general discussion of an easement request by DelDOT along the BPW Wellfield property and Savannah Road abutment INFORMATION/DISCUSSION/ACTION (D. Gordon, M. Hoffman)
12. Open forum/general discussion of the proposed 10 year Capital Improvement workshop date.
INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E., M. Hoffman)
13. Open forum/general discussion and information of the Jones Farm purchase.
INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E., M. Hoffman)

14. 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.

15. CALL TO THE PRESS

16. 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 respect to pending or potential litigation and discussing personnel matters in which the names, competency and abilities of individual employees are discussed. 29 Del C § 10004 (b)(4)(9)*

17. Return to open session

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

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: December 2, 2020 -4:00pm

Amended: December 3, 2020 – 2:30 pm - Cancelled executive session prior to the regular board meeting and added that discussion to the executive session on item 16, discussing personnel matters in which names, competency and abilities of individual employees are discussed.