

The Regular Meeting of the Board of Public Works was held in the Business Office of the Board of Public Works of the Town Hall on Monday night, July 12, 1971 at 8:00 o'clock.

Members Present: Messrs. Eugene R. Hazzard, Michael A. Hill, Arthur W. Marshall, Jr. and Wm. E. Walsh, Jr.

Members Absent: Mr. Wm. H. Soots

Others Present: Mr. Joseph A. Rickards, Gen. Mgr.
Mr. Richard F. Booth, Electrical Consultant
Mr. Edgar Adkins, Union 76

President Hazzard Presiding:

Opening 1. Mr. Rickards opened the sealed bids and President Hazz
Fuel Oil Bids read aloud the following company names and quotations:
July 12, 1971

Gulf Oil Company	-	.1286 per gal.
Humble Oil & Refining Co.	-	.1285 per gal.
Atlantic Richfield Co.	-	.1359 Firm per gal.
Union 76	-	.135 Firm per gal.
Sun Oil Company	-	No Bid
Hess Oil & Chemical Div.	-	No Bid

Mr. Edgar Adkins left the meeting at this time.

After examining the Fuel Oil Bids, considering both price and quality of oil with each bid, Motion was made to select Union 76 offer to be the most acceptable to supply the Power Plant and Town Hall with #2 Diesel Fuel Oil one (1) year (8/1/71 - 7/31/72) @ .135 per gal., Less 30 Days.

Motion: Mr. Hill - Seconded: Mr. Walsh

	<u>Yea</u>	<u>Nay</u>
Mr. Hill	x	
Mr. Walsh	x	
Mr. Marshall	x	

Minutes of 2. The minutes of June 28, 1971 meeting were read and discussed.
June 28, 1971
Meeting

Minutes were approved as written.

Motion: Mr. Marshall - Seconded: Mr. Hill

	<u>Yea</u>	<u>Nay</u>
Mr. Marshall	x	
Mr. Hill	x	
Mr. Walsh	x	

Mr. Booth 3. Mr. Booth presented six months of the 1971 Analysis of
Report & the Operating Cost of the Electric Department. (The
Recommendations Analysis Reports (2) are included with these minutes.)

Mr. Booth made certain recommendations concerning the addition of capacitors at several locations on the distribution system to improve the voltage at these locations. Mr. Booth is to inform us by letter regarding specific installations. (This letter will be included with these minutes when received.)

Unanimously agreed.

Resolution 4. Resolution directing the Treasurer of the Board of Pub
For Depositing Works not to deposit more than \$20,000.00 in any one ba
Money is included with these minutes.

Motion: Mr. Marshall - Seconded: Mr. Walsh

Yea Nay

Mr. Marshall x
Mr. Walsh x
Mr. Hill x

There being no further business, meeting was adjourned
at 10:25 o'clock.

Eleanor H. Heal
Secretary

*Recorded
17th minutes*

Resolution recinded Feb 16, 1978

CERTIFIED COPY OF RESOLUTIONS AUTHORIZING OFFICERS
OF THE BOARD OF PUBLIC WORKS
TO OPEN DEPOSIT ACCOUNTS

At a meeting of the Board of Public Works duly held July 12, 1971 at which a quorum was present, the following resolution was adopted.

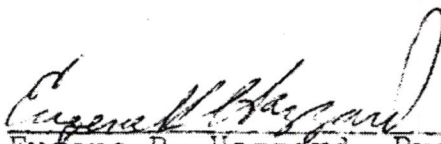
"RESOLVED, the Treasurer is instructed that no account in the name of this Board of Public Works be kept with more than \$20,000.00 in any one Bank to the credit of this Board of Public Works. From time to time any and all moneys, checks, drafts, notes, acceptances or other evidences of indebtedness, whether belonging to this Board of Public Works or otherwise, which may be or hereafter come into its possession and that the said Bank be and is hereby authorized to make payment from the funds on deposit with it and according to the checks, drafts, notes or acceptances of this Board of Public Works

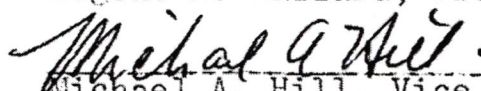
signed by: 2 Board Members or 1 Board Member and the General Manager

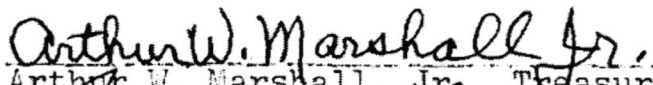
including checks drawn to his or their own order."


I HEREBY CERTIFY, that the above is a true and exact copy of the resolution duly adopted at the aforesaid meeting and that this resolution is still in effect.

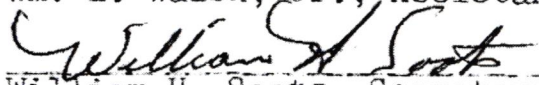
I FURTHER CERTIFY, that the following are at present the duly elected officers.


Eugene R. Hazzard, President


Michael A. Hill, Vice President


Arthur W. Marshall, Jr., Treasurer


Wm. E. Walsh, Jr., Assistant Treasurer


William H. Soots, Secretary

WITNESS my hand and seal

Joseph A. Rickards, General Manager

The Regular Meeting of the Board of Public Works, Lewes, Delaware was held in the Council Room of the Town Hall on Thursday night, February 16, 1978 at 8:00 o'clock.

Members Present: Messrs. W. James Bell, Jr., Howard H. Seymour, William R. Beauchamp, Henry S. Redmile and Sidney L. Downs, Jr.

Others Present: Mr. John P. Curtin, General Manager
Mr. Irving Gillis, Field Supervisor
Mr. Barnard Muir, Plumbing Inspector
Mr. Douglas D. Marshall, Board's Attorney
Mr. Greg Booth, Board's Electric Consultant
Mr. Robert Gibbs
Mr. Robert Gibbs, Jr.
Mr. Gary Soulsman, Whale Reporter

President Bell Presiding:

Approve Minutes (1.) Motion was made to approve the minutes of the Regular Meeting, January 19, 1978 as written.

Motion - Mr. Redmile

Seconded - Mr. Seymour

	<u>Yea</u>	<u>Nay</u>
Mr. Redmile	x	
Mr. Seymour	x	
Mr. Downs	x	
Mr. Beauchamp	x	

Before proceeding with any more business, the President, Mr. Bell, introduced the new General Manager of the Board of Public Works, Mr. John P. Curtin, to the General Public.

Address to Reporters (2.) The second item on the agenda was directed to the Press. The articles that appeared in the newspaper about the plan the Board of Public Works is considering which parallels closely with the Federal Government "Energy Crisis Intervention Program" misinterpreted the program as being directed to help provide relief to people with unpaid electric bills. It should have been stated as unpaid heating bills. Mr. Bell requested that the record be set straight at this time.

Disability Income Coverage (3.) The Board has looked into the possibility of obtaining an insurance policy for Disability Income Coverage for full time employees.

Out of three companies approached, one responded with a quote of \$274.43 that would provide the 19 full-time employees with Disability Income Coverage on a six percent (60%) of pay basis up to 6 months after a

AAA176



(8) sickness elimination period. The Board would pay the wage for employee until the elimination period was up and the insurance took over.

Motion was made to accept the proposal from the L & W Agency, an independent agency presented through Frank S. Carter, Inc., Lewes, Delaware, to provide Disability Income Coverage to the Board of Public Works' full-time employees on a sixty per cent of pay basis with a one day accident elimination period and an eight day sickness elimination period for a monthly premium of \$274.43

Motion - Mr. Redmile Seconded - Mr. Seymour

	<u>Yea</u>	<u>Nay</u>
Mr. Redmile	x	
Mr. Seymour	x	
Mr. Beauchamp	x	
Mr. Downs	x	

Gibbs Paint (4.)
Co. -request
for sewer

Mr. Robert Gibbs, owner and President of Gibbs Paint And Chemical Co., Inc. took the floor. At this time he read for the benefit of all present a letter previously sent to the Board of Public Works (a copy is included with these minutes) requesting an opinion from the Board in writing to the effect that if any purchaser of Gibbs Paint and Chemical Co., Inc. should need additional sewer facilities, the Board would: 1. provide city sewer, and/or 2. assure the applicant that he would be able to install sufficient septic capacity to meet his needs.

Mr. Bell read from a legal opinion obtained in 1976 pertaining to a similar request. In that opinion, it states that the present ordinance does not require that every building located within the City limits have access to the sewer. A copy of this opinion from Mr. Jack Messick, the Board's Attorney in 1976 was given to Mr. Gibbs.

After discussion, it was decided that Mr. Curtin investigate the feasibility of extending the sewer service to the discussed area and report to the Board at the next meeting.

Revised
Rules &
Regulations
Electric
Service

(5.) Mr. John Curtin, General Manager, reported on the progress of establishing a Revised set of Rules and Regulations for Electric Service. They should be ready for the Board's approval at the next meeting.

Mr. Curtin- (6.)
Authori-

Motion was made to authorize Mr. John Curtin to sign all E.P.A. documents pertaining to the federal grants involved with the two projects now underway.

zation of
sign E.P.A.
documents

1. GMB File # 789 - New Streets and Storm Drains.
E.P. A. #C-10-92
 2. GMB File # 825 - Sewer System Rehabilitation
-

E.P.A. #C-10-98.

Motion - Mr. Beauchamp Seconded - Mr. Redmile

	<u>Yea</u>	<u>Nay</u>
Mr. Beauchamp	x	
Mr. Redmile	x	
Mr. Seymour	x	
Mr. Downs	x	

Mr. Curtin (7.) Motion was made and approved to authorize Mr. Curt
Signature to sign checks for all Board of Public Works checki
on checks accounts

Motion - Mr. Beauchamp Seconded - Mr. Redmile

	<u>Yea</u>	<u>Nay</u>
Mr. Beauchamp	x	
Mr. Redmile	x	
Mr. Downs	x	
Mr. Seymour	x	

Rescinds (8). Mr. Redmile mentioned that on July 12, 1971, the
Resolution Board had passed a Resolution that limited the amou
of dollars that should be in any one account at any
given time to \$20,000.00. With today's economy suc
as it is, the Board receives many bills that are a
great deal higher that \$20,000.

Motion was made to rescind the Resolution adopted
July 12, 1971 to limit the Board's accounts to
\$20,000.

Motion - Mr. Redmile Seconded - Mr. Seymour

	<u>Yea</u>	<u>Nay</u>
Mr. Redmile	x	
Mr. Downs	x	
Mr. Seymour	x	
Mr. Beauchamp	x	

There being no further business, meeting was adjourned at
8:45 P.M.

Ruth Steelman
Secretary

AAA176