

The Regular Meeting of the Board of Public Works was held in the Council Room of the City Hall on Thursday night, July 19, 1979 at 8:00 P. M.

Members Present: Messrs. Henry S. Redmile, W. James Bell, Jr., Sidney Downs, Jr., William R. Beauchamp.

Members Absent: Howard H. Seymour

Others Present: Mr. John P. Curtin, General Manager
Mrs. Grace Lehman, 360 Pilottown Rd.
Mr. Barnard Muir, Plumbing Inspector
Mr. Douglas D. Marshall, Board's Attorney
Mr. Gary Soulsman, Whale Reporter
Mr. William Reynolds, 312 Market St.
Mr. Jim Hook, Delaware Coast Press Reporter

Minutes App- (1) Motion was made to approve the minutes of the Regular Meeting, approved June 21, 1979, as written.

Motion - Mr. Redmile

Seconded - Mr. Beauchamp

Yea Nay

Mr. Redmile	x
Mr. Beauchamp	x
Mr. Downs	x

Washington
Avenue Pro-
posed Lift
Station

(2) Mr. Curtin reported that for a number of years, there has been 3 homes connected to the storm sewer for the purpose of sewage disposal on Washington Avenue.

The manhole in which they are connected is less than 2 feet deep to the point that if the manhole cover is removed, it is possible to see sewage residue of many years. In warm weather conditions, there have been numerous complaints about the odor.

Mr. Joseph Aceto has built a 2 home complex, plus begun construction of another home adjacent to it on Washington Avenue. He has not been able to complete construction of the 2 home complex because of the question of doubt about sewer facilities.

When purchasing the property, Mr. Aceto was assured of sewage connection to the Sewer System. But when he approached Mr. Curtin and Mr. Seymour about sewer, the situation on Washington Avenue was brought to the attention of Mr. Curtin. It is Mr. Curtin's suggestion and Mr. Seymour concurred with him, that these new properties should not be added to the Storm Sewer and compound an already undesirable condition.

With that suggestion in mind, Kidde Consultants were directed to prepare Plans and Specifications for a lift station to be installed on Washington Avenue to pump the sewage from this street to the Sanitary Sewer on Kings Highway. These plans and specs have been sent to six contractors. There will be Sealed Proposals, no bid bond, no performance bond and tentatively, within 15 days, if the Board decides to have an opening of the proposals, schedule a Special Meeting July 30, 1979 at 7:30 P. M. to do so.

AAA176

Motion was made to schedule a Special Meeting, July 30, 1979 at 7:30 P.M. to open and examine the Sealed Proposals for the Washington Avenue Lift Station.

Motion - Mr. Redmile

Seconded - Mr. Beauchamp

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

Motion was made that before the opening of the proposals at the Special Meeting July 30, 1979, the Board have its auditor brief it on its finances.

Motion - Mr. Beauchamp

Seconded - Mr. Redmile

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

A few comments made following motion worth noting.

- (1) The Report to include a projection to the end of the year.
- (2) Mr. Redmile would like to have his copy of report 2 or 3 days before the meeting with the auditor.

Resolution
Step I-Grant
Sewer Expansion

- (3) Mr. Marshall read the Resolution that is required for formal authorization of the Board to proceed with the Step I-Federal Assistance Grant to Upgrade and Expand the Lewes Waste Water Treatment Plant.

This Resolution also gives the General Manager of the Board authorization to do whatever is necessary to make and carry through said application and grant, including the signing of a Federal Grant Application for the Step I Facilities Plan and any other documents required to be signed by the applicant and grantee in the event that such application should be acted upon favorably.

Motion was made to adopt the Resolution as presented by Mr. Marshall.

Motion - Mr. Redmile

Seconded - Mr. Downs

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

Copy of Resolution will be filed with these minutes.

Vehicle for
Field Super-
visor

- (4) Discussion was held on purchasing a motor vehicle for Mr. Irving Gillis, Field Supervisor. The car he was driving is being used by one of the water crews. Said car is in rough condition.

Mr. Gillis is presently using his personal car which in the event of an accident or similar incident while during working hours, it is doubtful that any of the Board's insurance would carry such coverage.

Motion was made to have General Manager get bids on a pick-up truck for use by Mr. Gillis and other employees of the Board of Public Works. Bids should be ready for the next Regular Meeting, and for a truck comparable to other pick-ups owned by the Board. (Cab & Chassis with lockers, standard yellow color.)

Motion - Mr. Redmile

Seconded - Mr. Downs

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

- (5) Mr. Curtin touched briefly the following points from his Monthly Report.

- (1) The contractor was finishing the painting of the clarifier at the Sewer Plant today. It is highly possible that Tuesday afternoon or Wednesday morning, the crew will begin to fill the clarifier. The tests will continue for 2 more days following the fill-up.
- (2) An update of the water meters installed was given. Since June 22 thru July 17, 75 more meters have been installed, bringing the total count to 757.
- (3) Papers have been submitted so the Board will have Number One gasoline priority because of the Board's status as a municipality.

Mr. Redmile asked that the water meter count be included with the submission of the General Manager's Report to each Board Member.

Motion was made to adjourn the Regular Meeting to go into Executive Session to discuss employee policy.

Motion - Mr. Redmile

Seconded - Mr. Beauchamp

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

Meeting adjourned at 8:55 P. M.

AAA176

General
Manager's
Report

Ruth Steelman
Secretary

RESOLUTION

WHEREAS, the Environmental Protection Agency of the United States and the Department of Natural Resources and Environmental Control of the State of Delaware have been charged with the responsibility of maintaining within their respective jurisdictions a reasonable quality of water consistent with public health and public recreation purposes, and with the propagation and protection of fish and wildlife, including birds, mammals and all other terrestrial and aquatic life; and

WHEREAS, the above organizations have issued certain water quality standards and standards of treatment for waste water discharge into streams and other bodies of water; and

WHEREAS, the Board of Public Works of the City of Lewes is responsible for the collection, treatment and discharge of waste water within and to some extent without the jurisdiction of the City of Lewes; and

WHEREAS, it is this Board's intent to serve the citizens within its jurisdiction by providing a safe and economical waste water collection, treatment and discharge system which is compatible with the environment and which meets or exceeds the standards of treatment and discharge applicable to the treatment system and the body of water into which it discharges; and

WHEREAS, the Board of Public Works desires to upgrade and expand its present waste water treatment facility to carry out the above intent; and

WHEREAS, the Federal and State Governments have grant funds available to aid in the study, planning and construction necessary to accomplish the expansion and upgrading of waste water treatment facilities:

NOW THEREFORE BE IT RESOLVED that the Board of Public Works of the



Law Offices of
DAVIS & MARSHALL
207 E. MARKET ST.
GEORGETOWN, DE
19947

City of Lewes, Delaware, authorizes and hereby applies for a STEP I - Federal Assistance Grant to Upgrade and Expand the Lewes Waste Water Treatment Plant and

BE IT RESOLVED that the General Manager of the Board of Public Works of the City of Lewes, Delaware, is hereby authorized to do whatever is necessary to make and carry through said application and grant, including the signing of a Federal Grant Application for the STEP I Facilities Plan and any other documents required to be signed by the applicant and grantee in the event that such application should be acted upon favorably; and

BE IT FURTHER RESOLVED, that the Board of Public Works does hereby ratify and confirm the actions and letter as amended of its General Manager, John Curtin, which expressed the Board's intent to apply for a STEP I Federal Assistance Grant to Upgrade and Expand the Lewes Waste Water Treatment Plant

BOARD OF PUBLIC WORKS OF THE CITY
OF LEWES

BY: James Bell
James Bell, President

ATTEST: N. S. [Signature]
Secretary

(CORPORATE SEAL)

DATED: July 19, 1979