

The Regular Meeting of the Board of Public Works was held in the Council Room of the City Hall in Lewes, Delaware on Thursday evening, June 20, 1985 at 8:00 P.M.

Members Present: Messrs. John W. Hudson, III, Thomas A. McClain, Richard Buckaloo, John H. Lehman and Howard H. Seymour

Others Present: Mr. Ronald Donovan, General Manager
Mayor Alfred Stango, City of Lewes
Mr. Glenn Barlow, Robert M. Hoyt & Co.
Mr. Jack Hood, Kidde Consultants, Inc.
Mr. Jack Vessels, City Councilman
Mr. William R. Jones, Kidde Consultants, Inc.
Mrs. Pat Jones
Mr. Howard Parker, Newark Avenue, Lewes
Mr. Dennis Forney, representing Friends of Lewes Library
Ms. Robin Berkowitz, Delaware Coast Press Reporter
Mr. Richard Gott, City Councilman
Mr. David Small, Whale Reporter
Mr. Vernon Hart, Westinghouse Electric Corporation
Mr. William Reynolds, Market Street, Lewes

President Hudson Presiding:

Minutes 1. Motion was made to approve the minutes of the Regular Meeting, May 16, 1985 as submitted.

Motion - Mr. Buckaloo Seconded - Mr. Lehman

Yea Nay

Mr. Buckaloo x
Mr. Lehman x
Mr. McClain x
Mr. Seymour x

Minutes 2. Motion was made to approve the minutes of the Special Meeting, May 30, 1985 as submitted.

Motion - Mr. Seymour Seconded - Mr. McClain

Yea Nay

Mr. Seymour x
Mr. McClain x
Mr. Lehman x
Mr. Buckaloo x

Invoice 3. Motion was made to approve the payment of an invoice from Williams Insurance Agency in the amount of \$6,556.00 for Public Official Liability coverage dated June 11, 1985. Said coverage is for one year.

Motion - Mr. Buckaloo Seconded - Mr. McClain

Yea Nay

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	<u>Yea</u>	<u>Nay</u>
Mr. Lehman	x	
Mr. Seymour		x

ACC Charges 4. Mr. Donovan reviewed briefly the decisions made at the Special Meeting, May 30, 1985. One decision was to go back to the consultants and ask them to develop a formula by which the Board could figure the charges being considered for adoption possibly calling them area connection charges. The other decision being to present some special legislation as a Charter Amendment to the House. In checking today, the bill is out of committee and will go to the floor of the House very soon, then the Senate and if approved, it will go to the Governor for signature. This should happen by the end of this month if all goes well. At this point however, the legislation is not intact Both of the engineers, Westinghouse Electric Corporation and Kidde Consultants, Inc., have responded with their formulas.

At this point, Mr. Donovan turned the floor over to Mr. Messick for explanation of formulas. Mr. Messick summarized the engineer report from Kidde Consultants regarding the capital cost of future enlargement of the Lewes Wastewater Treatment Plant.

The current plant has planned modular components based upon increments of 375,000 gallons per day. Planned future expansion of the plant would be in the same increments. The estimated project cost for an expansion of the plant by 375,000 gallons is \$1,900,000. An average dwelling unit is estimated to contribute 120 gallons per capita per day, with 2.4 persons per dwelling unit. (120 x 2.4 = 288 or 290 gpcu/day.) The number of dwelling units to be served by modular expansion of the plant by 375,000 gallons to a capacity of 1,125,000 gallons per day = 375,000/290 = 1290 units. The area connection charge per dwelling unit to subsidize capital project cost of 375,000 gallons per day expansion = \$1,900,000 (cost of expansion) / 1290 = \$1,473/unit or \$1,500. Charge would be subject to annual update. This charge does not include pumping stations or any interceptors that have to be laid which would be solely at the expense of the developer.

After discussion with the general public, the second formula, the one in relation to the electric, was presented as submitted by Westinghouse Electric Corporation. This charge was derived by dividing the total value of a new 10 MVA Substation by the number of potential users. The charge to be imposed on each user has been further reduced by segregating and subtracting that portion of the total substation value which is estimated to contribute to the integrity of the total distribution system. 80% of the value of a new substation to be dedicated service of new dwelling unit developments. 20% of the value of a new substation to be contribution to integrity of the total distribution system. A new substation is estimated to serve 567 dwelling units. Formula would be:

$$\text{Area Connection Charge} = 0.8 \frac{(\text{Substation Cost})}{(\text{No. of Dwelling units})}$$

ACC = 0.8 (est. cost - \$615,000.00)

Motion - McClain

Seconded - Mr. Lehman

Unanimously agreed.

Minutes of the Regular Meeting, June 20, 1985 continued:

The Regular Meeting reconvened at 10:00 P.M.

Merit Raises Holt, Walls & Barnes	9. The Board agreed with Mr. Donovan's recommendation that Mr. Gilbert Holt, Mr. Robert Barnes and Mr. Irving Walls be granted a \$25.00 a week increase.
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DP&L Agreement ER82-751	10. Motion was made to authorize the General Manager to sign the proposed agreement with Delmarva Power regarding the reduction of rates which was filed with the Public Service Commission as an amendment to the last rate case, ER82-751 based on the consultant's recommendation. Further, the General Manager is authorized to pay the proportionate costs of preparation of rate of return figures for the meeting anticipated to be July 12, 1985 in Newark with other municipalities.
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Motion - Mr. Seymour	Seconded - Mr. Lehman
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	<u>Yea</u>	<u>Nay</u>
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Mr. Seymour	x	
Mr. Lehman	x	
Mr. McClain	x	
Mr. Buckaloo	x	

There being no further business, meeting was declared adjourned at 10:10 P.M.

Ruth A. Ritter
Recording Secretary

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BOARD OF PUBLIC WORKS

AUTHORIZED BY AN ACT OF THE GENERAL ASSEMBLY MARCH 15th, 1901
TO ESTABLISH, CONTROL AND REGULATE AN ELECTRIC LIGHT PLANT
WATER WORKS AND A SEWER SYSTEM FOR THE TOWN OF LEWES

P. O. BOX 518
LEWES, DELAWARE 19958

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES AUTHORIZING THE FURNISHING OF UTILITIES AT NO CHARGE TO THE NEW LIBRARY FACILITY FOR THE CITY OF LEWES TO BE LOCATED IN RAILROAD PARK IN THE CITY OF LEWES.

WHEREAS, the Lewes Public Library Incorporated Building Committee is presently planning for construction of a new Library Facility in Railroad Park in the City of Lewes; and

WHEREAS, the Board of Public Works of The City of Lewes has furnished utilities at no charge to the existing Library presently located in City Hall; and

WHEREAS, the Building Committee of the Lewes Public Library, Incorporated has requested the Board of Public Works of The City of Lewes continue to provide utilities at no charge for the new Library Facility to be located in Railroad Park;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works of The City of Lewes as follows:

I. Pursuant to the request of The Friends of the Lewes Public Library Incorporated Building Committee dated June 14, 1985, attached hereto and made a part hereof, the Board of Public Works authorized such request in its entire at its Regular Meeting held on June 20, 1985.

Adopted by the said Board of Public Works by the following vote:

Ayes: Board Members John W. Hudson, III, Richard Buckaloo, John H. Lehman
Howard H. Seymour and Thomas A. McClain.

Noes: None.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Public Works of The City of Lewes at its Regular Meeting held on June 20, 1985.



Secretary