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 Buckalc

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

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

Motion - Mr. Buckaloo

Seconded - Mr. Lehman

		<u>Yea</u>	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	х	
Mr.	Lehman	х	
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

X

Mr. Lehman Mr. Seymour

X

ACC Charges

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 enginee report from Kidde Consultants regarding the capital cost of futu enlargement of the Lewes Wastewater Treatment Plant.

The current plant has planned modular components based upon incr ments of 375,000 gallons per day. Planned future expansion of t plant would be in the same increments. The estimated project co 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 gpdu/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 capita project cost of 375,000 gallons epr day expansion = \$1,900,000(c of expansion)/ 1290 = \$1,473/unit or \$1,500. Charge would be su ject to annual update. This charge does not include pumping sta tions 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 substracting that portice of the total substation value which is estimated to contribute the intregrity 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 intregrity of the total distribution system. A new substation is estimated to serve 567 dwelling units. Formula would be:

Area Connection Charge = $0.8 \frac{\text{(Substation Cost)}}{\text{(No. of Dwelling units)}}$ ACC = 0.8 (est. cost - \$615,000.00) April 1985 value of Area Connection Charge is equal to a unit of 1.0 or \$868.00.

The value of the Area Connection Charge for each year after 198 shall be increased by an inflation factor of 9% effective April of each year.

After further discussion, Mr. Donovan presented his recommendat that the Board adopt the engineers' report outlined hereinbefor to be effective at the time of passage of the necessary legislar presently before the State Legislature.

Motion was made to accept the General Manager's recommendation regarding these charges.

Motion - Mr. McClain

Seconded - Mr. Lehman

	<u>Yea</u>	Nay
McClain	x	
Lehman	x	
Buckaloo	x	
Seymour		x
	Lehman Buckaloo	McClain x Lehman x Buckaloo x

Replacement of bridge Pilottown Rd. Canary Creek Mr. Donovan reviewed the proposed agreement for the replacement of Bridge No. 715 on CR-267 or Bridge over Canary Creek on Pilottown Road from the State of Delaware, Department of Transportation which the Board has been requested to sign since the Board is involved because of necessary relocation of electrical poles.

Mr. Donovan had returned a prior agreement submitted since there were a few changes that needed to be made to clarify the Board's position and after review of the agreement presented tonight those changes have been made. His recommendation is that the Board authorize the execution of said contract either by the President or by the General Manager.

Motion was made to authorize the execution of the contract with the State of Delaware, Department of Transportion regarding the replacement of Bridge No. 715 on CR-267, Lewes, with the General Manager signing said contract on behalf of the Board.

Motion - Mr. Buckaloo

Seconded - Mr. McClain

		Yea	Nay
Mr. Mr.	Buckaloo McClain Seymour Lehman	х х х	

C-100261-04
Wastewater
Pumping Stat.
rehab. proj.
C-100261-03
Removal of
Extraneous
Flows Proj.

Mr. Donovan reviewed the engineer's comments, Kidde Consultants regarding the Rehabilitation Project regarding Wastewater Pumpi Stations and the Removal of Extraneous Flows project. The engineer has recommended abandonment of these two projects since there exists considerable doubt that they would be funded by the Federal and State governments.

The Board agreed with the engineer's report and will abandon these projects.

General Manager's Report 7. Mr. Donovan reviewed the General Manager's report for the month (Copy is included and made a part of these minutes.)

(Authorization to execute contracts for Expansion of Sewer Plant Project) Under Item #2, Sewer Plant regarding the award of bid for the Expansion of the Sewer Treatment Plant project, the following motion was made:

Motion was made that when the protest is resolved which is holding the award of bid up, the proper officials are authorize to execute the necessary contracts.

Motion - Mr. Seymour

Seconded - Mr. Buckaloo

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

Lewes Library 8. utilities (new library) Mr. Dennis Forney, Chairman of the Friends of the Lewes Public Library, Inc. Building Committee, presented a request from the committee for the Board's consideration. This request consisted of the Board of Public Works continuance to provide free utility service to the new Library facility when built.

It was determined that the City would own the new facility and it would be leased to the Library. Mr. Messick felt that this request was in order with the Board's Charter.

Motion was made that the Board of Public Works provide the new Library facility with utility service without charge when built.

Motion - Mr. Seymour

Seconded - Mr. McClain

		<u>Yea</u>	Nay
Mr.	Seymour	x	
Mr.	McClain	x	
Mr.	Lehman	x	
Mr.	Buckaloo	х	

Motion was made to go into an Executive Session for the purpose of discussing personnel and litigation matters. Time: 9:13 P.M.

Unanimously agreed.

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.

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.

Motion - Mr. Seymour

Seconded - Mr. Lehman

		<u>Yea</u>	Nay
Mr.	Seymour	x	
Mr.	Lehman	x	
Mr.	McClain	x	
Mr.	Buckaloo	х	

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

Recording Secretary

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. Lehma 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

th anne Ritter