

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

June 30, 2021

4:00 p.m.

City Hall Council Chambers

114 E. Third Street

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Thomas Panetta

Earl Webb

Richard Nichols

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- Remove from Consent agenda. Report on APPA Conference, etc.
 - 1) Approval of minutes covering April 28, 2021 and May 17, 2021, regular board meeting and minutes covering June 17, 2021 and June 21, 2021 special board meeting.
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report

5. Receive the Inframark WWTP Report – (Mike Wolgemuth, Richard Plack, Inframark)

6. Receive the Presidents Report

7. Receive the General Managers Report

PRESENTATIONS

8. Receive the American Public Power Association Certificate of Excellence in Reliability awarded for significantly exceeding the national average of reliability, 2020. (D. Gordon, B. Barnes)

OLD BUSINESS

9. Open forum/general discussion for the renewal of the current agreement with the University of Delaware wind turbine interconnection agreement. INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

10. Open forum/general discussion of election results and lessons learned from the May 8th, 2021, BPW election. INFORMATION/DISCUSSION/ACTION (Earl Webb)

11. Open forum/general discussion for the review and update of the current employee handbook. INFORMATION/DISCUSSION/ACTION (D. Gordon)

12. Open forum/general discussion for the scheduling of a workshop to review and discuss actions from rate review from Utility Financial Solutions of the BPW electric, water and sewer rates. INFORMATION/DISCUSSION/ACTION (D. Gordon)

13. Open forum/general discussion to update the current financial audit progress. INFORMATION/DISCUSSION/ACTION (D. Gordon)

14. Open forum/general discussion to appoint an interim General Manager. INFORMATION/DISCUSSION/ACTION (D. Preston Lee, P.E.)

15. 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.

16. CALL TO THE PRESS

17. EXECUTIVE SESSION:

Executive Session discussing employee and staff matters and a Strategic session involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to potential litigation and negotiation of contracts. Discussing personnel matters in which the names, competency and abilities of individual employees are discussed 29 Del C. § 10004 (b)(9), 10004 (b)(4). INFORMATION/DISCUSSION/ACTION

18. Return to open session

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

20. 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: June 23, 2021 4:00pm