

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

July 23 2021

10:00 a.m.

City Hall Council Chambers

114 E. Third Street

Agenda

Zoom: <https://us02web.zoom.us/j/82261402204>

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
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report – Discuss public outreach. (R. Nichols)

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 Zelenkofske Axelrod, LLC Annual Audit Report for the 2020-2021. (Kimberly Stank, CPA, CGMA, Z&A)

OLD BUSINESS

9. Open forum/general discussion for 2021-22 first quarter O&M financial review.
INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

10. Open forum/general discussion of assigning the Board of Director for the DEMEC Board to Austin Calaman. Alternate Director to Kimberly Bellere. INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. Open forum/general discussion for the scheduling of a workshop to review and discuss BPW policies and resolutions. INFORMATION/DISCUSSION/ACTION (T. Owen/E. Webb)

12. 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.

13. CALL TO THE PRESS

14. 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

15. Return to open session

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

17. 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: July 16, 2021 2:00pm