

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

May 25, 2022

2:30 p.m.

City Council Chambers

114 E. Third Street

ZOOM Link

<https://us02web.zoom.us/j/83110347636>

Agenda

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

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Richard Nichols

Thomas Panetta

Earl Webb

Ex-Officio Members

Theodore Becker, Mayor

Austin Calaman, General Manager

Robin Davis, Assistant General Manager

Michael Hoffman, Legal Counsel

3. Executive Session: A strategy session including those 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 pending or potential litigation.29 Del C § 10004(b)(4).

4. RETURN TO OPEN SESSION AT 4:00 PM.

5. REVISIONS AND/OR DELETIONS TO THE AGENDA

6. CONSENT AGENDA

- a. Receive Vice-President Report
- b. Receive Secretary Report – approval of minutes of March 23, 2022.
- c. Receive Treasurer Report- Resiliency Report
- d. Receive Asst. Treasurer Report

7. Receive the Inframark Report.

8. Receive the President's Report.

9. Receive the General Manager's Report.

10. Open forum/general discussion on the selection of 2022-2023 BPW Officers. INFORMATION/DISCUSSION/ACTION (A. Calaman)

Current Elected

- a) President - D. Preston Lee, P.E. Proposed: _____
- b) Vice President - A. Thomas Owen Proposed: _____
- c) Secretary – Thomas Panetta Proposed: _____
- d) Treasurer - Earl Webb Proposed: _____
- e) Asst. Treasurer – Richard Nichols Proposed: _____

PRESENTATION

11. Presentation by Charlie O'Donnell, on the W. Cedar Ave Flood Study. INFORMATION/DISCUSSION (Charlie O'Donnell, GMB)

NEW BUSINESS

12. Open forum/general discussion on a proposal to update the Lewes BPW wellhead protection delineation in partnership with DNREC. INFORMATION/DISCUSSION/ACTION (T. Panetta and A. Calaman)

13. Open forum/general discussion on a proposal for a long-range plan for the wastewater treatment plant. INFORMATION/DISCUSSION/ACTION (T. Panetta, D. Preston Lee P.E. and A. Calaman)

OLD BUSINESS

14. Open forum/general discussion on consolidated Lewes BPW policies. INFORMATION/DISCUSSION/ACTION (E. Webb, T. Panetta, M. Hoffman and A. Calaman)

15. Open forum/general discussion of the mitigation committee selection. INFORMATION/DISCUSSION/ACTION (T. Panetta)

16. Open forum/general discussion on an updated Lewes BPW pole attachment agreement. INFORMATION/DISCUSSION/ACTION (A. Calaman, R. Davis and M. Hoffman)

17. Open forum/general discussion on an updated impact fee zone map to include the Savannah 16. INFORMATION/DISCUSSION/ACTION (A. Calaman and M. Hoffman)

18. 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.

19. CALL TO THE PRESS

20. Executive Session- *A strategy session including those 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 pending or potential litigation. 29 Del C § 10004(b)(4). Review executive minutes from January 27, 2021, February 10, 2021, February 22, 2021, February 24, 2021, and March 24, 2021.*

21. Return to open session

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

23. 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: May 18, 2022, 4:00pm