



## **General Managers Report**

We continue to be very busy here in Lewes. Kimberly and staff are working with the auditors. The construction on Pilottown Road continues with final paving finished from Shipcarpenters to New Road. Then from New Rd to the Lewes Dairy will be completed by mid-July including final paving, weather permitting. The work on Donovan's Road continues. Mumford and Miller currently have North Atlantic Drive detoured as they are jack and boring across Savannah Rd and installing a manhole at North Atlantic Drive. That intersection will re-open hopefully before the holiday weekend, weather permitting.

## **Meetings Attended/Significant Events**

- Attended City Council meeting in May.
- Attended Savannah Rd Sewer Extension progress meeting.
- Attended progress meetings for Tower Hill and Lewes Waterfront Preserve.
- Attended monthly DEMEC meeting.
- Had multiple conversations with GHD regarding the Long-Range Plan study.
- Attended Chesapeake Natural Gas meeting.
- Attended progress meeting for Pilottown Road Water and Sewer.
- Tree Trimming has finished for Circuits 1 and 3. Asplundh Tree Experts, LLC.
- Met with GMB on the Kings Hwy utility/DelDOT coordination.
- Met with GMB to coordinate planning grants and NOI's for submission to the State.
- Worked on existing policies with Robin and Cam.
- Met with several developers regarding long lead times on transformers, sectionalizing cabinets, switches, etc...
- Had virtual a meeting with Tim Reath on investments.
- Met with Earl W, Richard N and Kim B on cash reserve policy.
- Attended ICS 400 virtual class.
- Met with Tom P regarding the BESS project.
- Attended County Council meeting on Mitchells Corner.
- Met with Kim B regularly to review budget vs. actual financials.



## **Board Calendar 2021-2022**

### **Agenda Items for consideration**

#### **2022**

**June-** Project Review, APPA National Conference

**July-** Audit Presentation, First Quarter Financial Review

**August-** Audit Acceptance

**September-** Hydrant Flushing insert

**October-** Hydrant Flushing, Household Hazardous Waste and Second Quarter Financial Review

**November/December-** Fire Department Donation

#### **2023**

**January-** Budget Discussions

**February-** O+M and Capital budget presentation

**March-** Strategic Planning review/new goals, approval of O&M and Capital Budget, Financial Review

**April-** Possible Rate Changes and Hydrant Flushing

**May-** Election and Cash Reserve Review