



General Managers Report

We are coming to an end for the summer season, but projects continue to move forward. Punch list items continue for the Savannah Rd Sewer Extension project and Pilottown Rd water/sewer project. Concrete collars for valves and manholes on Pilottown Rd will be done after Labor Day. Kimberly Bellere took the lead to finish up the 21/22 Audit which will be presented today.

Meetings Attended/Significant Events

- Attended City Council meeting in August.
- Attended Savannah Rd Sewer Extension progress meeting.
- Attended progress meeting for Lewes Waterfront Preserve.
- Attended monthly DEMEC meeting and Board Retreat.
- Had conversations with GHD regarding the Long-Range Plan study.
- Had meeting with the City, GMB and DSMHP HOA regarding the water/sewer project.
- Met with DSMHP management to discuss electric delineation.
- Tom Panetta, Robin Davis and I met with the DRBA.
- Met with Kim B. regularly to review budget vs. actual financials.
- Tom, myself, Ann Marie and Andrew Williams met for our monthly meeting. (Schley Ave Master Plan)
- Followed back up with Angel Aguilar, Director of Facilities at Beebe, regarding the PowerPoint I provided him for educational purposes (Wastewater) to Beebe Staff. They provided their campaign of partnership related to the outreach which is included in the report. Meeting scheduled for 9/9 to discuss continuing partnership.
- Held 2nd mitigation committee meeting.
- Sharon has setup "call to order" from NISC and we are running a PILOT project with the Finance Committee.
- Continued to meet with A.C. Schultes to discuss options for well #3 redevelopment.
- Met with Mike Hogan, Kimberly Bellere and Richard Nichols to discuss financial documents.
- Energy Stakeholders group (big push for expanding DER within our communities)
 - Currently DEMEC has coordinated AMI with Seaford, Milford, Middletown and New Castle. Smyrna and Newark have AMI through projects outside of DEMEC.

Josh- IT Report

Sharon- Lewes Lights, Public Power Week, Etc.



Board Calendar 2022-2023

Agenda Items for consideration

2022

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

June- Project Review, APPA National Conference

July- Audit Presentation, First Quarter Financial Review

August- Audit Acceptance