



General Managers Report

We have closed out the 2022/2023 fiscal year and Kris/Kim are working with the auditors. The Donovan Smith MHP project is underway with silt fencing installed, material arriving in the next several weeks and work beginning on Donovan's Road. We also have several planning grants under way like the water main assessment, water tower, canal crossing, etc....

Meetings Attended/Significant Events

- Attended City Council meeting in April.
- Attended City Council workshop.
- Worked with Kim on some lease options for our two TEREX vehicles that are ordered. We plan to come to the Board in the near future to discuss.
- Attended progress meeting for Lewes Waterfront Preserve, Olde Towne at Whites Pond, Fishers Cove, etc....
- Had conversations with GHD regarding the Long-Range Plan study.
- Had a meeting with 120 Water to kickstart the LCR program.
- Continue to meet with Kim Bellere regularly to review budget vs. actual financials.
- Tom P, myself, Ann Marie and Andrew Williams met for our monthly meeting.
- Met with several property owners related to water/sewer service.
- Robin and myself met with GMB regarding the canal crossing project.
- Met with Mike Hogan and Kimberly Bellere to discuss financial documents.
- Kris Keller and Sharon Sexton continue to work on election prep.
- Tour of Wolfe Neck scheduled for 4/28.
- Held our WWTP workshop on the 12th with continued discussions moving forward.
- Hydrant Flushing 13th and 14th of April.
- Household Hazardous Waste and Drug Take Back 22nd of April.
- Met with Tom P and Pres L to discuss the water tower.
- Valves and pumps being replaced at PS3 this week.
- New rates go into effect for the 23/24 fiscal year.

Josh- IT Report

Sharon/Kris- Social Media Update and/or Election Update



Board Calendar 2023-2024

Agenda Items for consideration

May- Election and Cash Reserve Review

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

2024

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- Rate Changes and Hydrant Flushing