BOARD OF PUBLIC WORKS

Vision

The Lewes Board of Public Works exists to improve the quality of life of the customers we serve by providing quality and reliable utility services.

Mission

We are dedicated to providing our customers with electric, water, wastewater, stormwater management, and other value-added services in a safe, reliable, and economic manner with sound business practices, sustainable growth, community engagement, economic development, and environmental stewardship.

Regular Meeting

September 24, 2025 4:00 p.m. City Council Chambers 114 E. Third Street

ZOOM: https://lewesbpw.zoom.us/j/83780792124

Agenda

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

2. ROLL CALL

Board Members

Thomas Panetta

Barbara Curtis

D. Preston Lee, P.E.

Richard Nichols

Bob Heffernan

Ex-Officio Members

Amy Marasco, Mayor

Robin Davis, General Manager

Sharon Sexton, Assistant General Manager

Michael Hoffman, Legal Counsel

3. CONSENT AGENDA

- Receive Vice-President Report
- Receive Secretary Report
- Approval of minutes from August 27, 2025, regular meeting.
- Receive Asst. Treasurer Report

4. Call to the Public

- Members of the public wishing to address the Board on any BPW-related matter, whether on tonight's agenda or not, should make their request known at this time.
- Please note that there will be no opportunity for additional public comment on matters listed on the agenda until the end of the meeting.
- Each speaker will be given three (3) minutes. No action or Board discussion, including to answer questions, will occur during the public comment period; 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.

- 5. Receive the Inframark Report.
 - Discharge Monitoring Report
 - Gantt chart
 - InSight Report
 - Work Orders Completed
 - Pump Station
- 6. Receive the Presidents Report
- 7. Receive the General Manager's Report
- 8. Receive Finance Manager's Report.
 - Revenue and Expense Report
 - Year to Date
 - Cash Graphs

Old Business

- 9. Open forum/general discussion on <u>pump station resiliency study</u>. INFORMATION/DISCUSSION/ACTION (R. Davis and GMB) Options
- 10. Open forum/general discussion on the WWTP long-range plan update. INFORMATION/DISCUSSION/ACTION (Barbara Curtis)
- 11. Open forum/general discussion on the approval of the <u>24/25 FY Single Audit Report</u>. INFORMATION/DISCUSSION/ACTION (K. Bellere, R. Nichols)
- 12. Open forum/general discussion on <u>request for support to address stormwater improvements</u> at 25 & 27 Devries Circle. INFORMATION/DISCUSSION/ACTION (R. Davis, M. Hoffman)
- 13. Open forum/general discussion on <u>GMB's letter of options</u> and proposal for pump station 17 <u>abandonment and gravity sewer project</u>. INFORMATION/DISCUSSION/ACTION (GMB, R. Davis)
- 14. Open forum/general discussion on the update for Fourth Street project and Burton Neighborhood. INFORMATION/DISCUSSION/ACTION (R. Davis)

New Business

- 15. Open forum/general discussion on the <u>final acceptance of Mariner's Retreat</u>. INFORMATION/DISCUSSION/ACTION (R. Davis and M. Hoffman) Resolution
- 16. Open forum/general discussion on <u>proposal to provide consulting and inspection services during construction of the elevated storage tank.</u>
 INFORMATION/DISCUSSION/ACTION (GMB, R. Davis)
- 17. Open forum/general discussion on the <u>Hoornkill Avenue memorandum of understanding</u>. INFORMATION/DISCUSSION/ACTION (R. Davis, M. Hoffman)
- 18. Open forum/general discussion on the <u>Developers Agreement for The Overlook</u> (Alaska Avenue). INFORMATION/DISCUSSION/ACTION (R. Davis, M. Hoffman)

- 19. Open forum/general discussion on Kings Highway water and sewer relocation. INFORMATION/DISCUSSION/ACTION (R. Davis)
- 20. Open forum/general discussion on the <u>Crown Castle Fiber LLC pole attachment agreement</u>. INFORMATION/DISCUSSION/ACTION (R. Davis, M. Hoffman)

21. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

22. CALL TO THE PUBLIC:

- Members of the public wishing to address the Board on matters listed on the agenda should make their request known at this time.
- Each speaker will be given three (3) minutes.
- No action or Board discussion, including to answer questions, will occur during the public comment period; 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.

23. CALL TO THE PRESS

- **24. Executive Session-** A strategy session including those involving legal advice or opinion from attorney-at-law, with respect to collective bargaining or pending or potential litigation, but only when an open meeting would have an adverse effect on the bargaining or litigation position of the public body; and discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion may disclose the contents of such documents. 29 Del C § 10004, (b)(4), (b)(6). Review executive minutes from August 27, 2025, Part I & II.
- 25. Return to open session.
- 26. Discussion and action on items from Executive Session, if applicable.

27. 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: September 17, 2025- 4:00 pm

^{*}Public comment during any agenda item is limited to a maximum of three minutes per person. Time cannot be transferred from one individual to another.