# **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.

# Board Meeting June 15, 2021 9:00 a.m.

Open to public following executive session.

# CITY HALL COUNCIL CHAMBERS 114 East 3<sup>rd</sup> Street

Lewes DE. 19958

### **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**

Darrin Gordon, General Manager Michael Hoffman, Legal Counsel Theodore Becker, Mayor City of Lewes

3. Executive Session on personnel matters in which the names, competency and abilities of individual employees will be discussed. Discussing 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 potential or actual litigation. 29 Del. C. §§ 10004(b)(1), 10004(b)(4).

#### RETURN TO OPEN SESSION

- 4. Open forum/general discussion of a Memorandum of Understanding with the Mayor and City Council and proposed revision to the Lewes BPW Charter to resolve the conflict between the City of Lewes and the Lewes BPW. INFORMATION/DISCUSSION/ACTION. (D. Preston Lee)
- 5. Open forum/general discussion of approach to fill pending vacancy of General Manager position. INFORMATION/DISCUSSION/ACTION. (D. Preston Lee)

## 6. 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: June 8, 2021, 4:00 p.m.