BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve. $\pmb{Mission}$

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.

RATE WORKSHOP February 10, 2022 1:00 p.m.

Virtual

https://us02web.zoom.us/j/81604190933

Agenda

- 1. WELCOME, CALL MEETING TO ORDER
- 2. ROLL CALL

Board Members

D. Preston Lee, P.E. Richard Nichols A. Thomas Owen Thomas Panetta Earl Webb

Ex-Officio Members

Theodore Becker, Mayor Austin Calaman, General Manager Michael Hoffman, Legal Counsel

- 3. REVISIONS AND/OR DELETIONS TO THE AGENDA
- 4. WORKSHOP- Presentation and discussion of the UFS, LLC (Utility Financial Solutions, LLC) updated rate study for the BPW. (Dawn Lund, Vice President, UFS, LLC.)
- **5.** EXECUTIVE SESSION:

Executive Session discussing employee and staff matters and a Strategic session 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 litigation and negotiation of contracts. 29 Del C. § 10004 (b)(4).

INFORMATION/DISCUSSION/ACTION INFORMATION/DISCUSSION/ACTION

- 6. RETURN TO OPEN SESSION
- 7. DISCUSSION AND ACTION ON EXECUTIVE ITEMS, IF NECESSARY.
- 8. 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: February 3, 2022 – 12:00 p.m.