

# 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.

## **Regular Meeting**

**February 22, 2022**

**4:00 p.m.**

**City Hall Council Chambers**

**114 E. Third street**

**MEETING WILL BE HELD IN PERSON AND VIA ZOOM**

<https://us02web.zoom.us/j/89866964246>

## **Agenda**

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

### Board Members

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

### Ex-Officio Members

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

3. REVISIONS AND/OR DELETIONS TO THE AGENDA
4. CONSENT AGENDA
  - a. Receive Vice-President Report
  - b. Receive Secretary Report- Approve minutes from January 26, 2022.
  - c. Receive Treasurer Report
  - d. Receive Asst. Treasurer Report
5. Receive Inframark WWTP Report (Mike Wolgemuth, Richard Plack)
6. Receive the Presidents Report
7. Receive the General Managers Report

## **NEW BUSINESS**

8. Open forum/general discussion of Christine Jones/Lewes Brewing Company impact fee.  
INFORMATION/DISCUSSION/ACTION (Austin Calaman)
9. Open forum/general discussion of the proposed 2022-2023 operations and maintenance budget.  
INFORMATION/DISCUSSION/ACTION (Austin Calaman, Kimberly Bellere)
10. Open forum/general discussion of the 2022/2023-2026/2027 capital budget.  
INFORMATION/DISCUSSION/ACTION (Austin Calaman, Kimberly Bellere)

## OLD BUSINESS

11. Open forum/general discussion of UFS's suggested rate adjustments.  
INFORMATION/DISCUSSION/ACTION (Austin Calaman, Kimberly Bellere)

12. CALL TO THE PUBLIC:

*Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; 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.*

13. CALL TO THE PRESS

14. EXECUTIVE SESSION:

*Executive Session discussing 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). Review executive minutes from June 28, 2017, March 28, 2018, April 25, 2018, December 13, 2018, January 23, 2019, May 7, 2019, November 11, 2019, January 12, 2021. INFORMATION/DISCUSSION/ACTION*

15. Return to open session

16. Discussion and action on items from Executive Session, if applicable.

17. 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 15, 2022, 4:00pm