

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.

POLICY WORKSHOP

February 16, 2022

City Council Chambers

114 E. Third Street

10:00am

Agenda

<https://us02web.zoom.us/j/88084047862>

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. WORKSHOP- Review BPW policies and procedures and draft compilation of same.

INFORMATION/DISCUSSION (Earl Webb and A. Thomas Owen)

4. EXECUTIVE SESSION:

Executive Session discussing 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

5. Return to open session

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

7. 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 9, 2022, 10:00am.