

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.

Special Meeting Regarding Approval of Rates and Budgets

April 6, 2022

1:30 pm

City Council Chambers

114 E. Third Street

<https://us02web.zoom.us/j/86142768719>

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

Board Members

D. Preston Lee, P.E., President
A. Thomas Owen, Vice President
Thomas Panetta, Secretary
Earl Webb, Treasurer
Richard Nichols, Asst. Treasurer

Ex-Officio Members

Theodore Becker, Mayor
Austin Calaman, General Manager
Robin Davis, Asst. General Manager
Michael Hoffman, Legal Counsel

3. EXECUTIVE SESSION- A strategy session including 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 pending or potential litigation.29 Del C § 10004(b)(4).
4. RETURN TO OPEN SESSION AT 2:00 PM.
5. Open forum/general discussion for the approval of rate adjustments.
INFORMATION/DISCUSSION/ACTION (A. Calaman)
6. Open forum/general discussion for the approval of proposed 2022- 2023 operations and maintenance budget. INFORMATION/DISCUSSION/ACTION (A. Calaman)
7. Open forum/general discussion for approval of the 2022/2023- 2026/2027 capital budget.
INFORMATION/DISCUSSION/ACTION (A. Calaman)

8. 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.

7. CALL TO THE PRESS

8. EXECUTIVE SESSION- *A strategy session including 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 pending or potential litigation.29 Del C § 10004(b)(4).*

9. RETURN TO OPEN SESSION

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

11. 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: March 30, 2022, 2:00pm, amended April 4, 2022.