# **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.

Executive Session
June 21, 2022
2:00 p.m.
Lewes BPW Conference Room
MEETING WILL BE HELD IN PERSON
Agenda

### 1. WELCOME, CALL MEETING TO ORDER

#### 2. ROLL CALL

**Board Members** 

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

**Ex-Officio Members** 

Andrew Williams, Mayor Austin Calaman, General Manager Michael Hoffman, Legal Counsel

#### 3. 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).

#### 4. RETURN TO OPEN SESSION

## 5. DISCUSSION AND ACTION ITEMS FROM EXECUTIVE SESSION, IF NECESSARY.

#### 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 contactible business office at 645-6228.

Posted: June 14, 2022, 2:00pm