

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.

Board Meeting September 16, 2022 3:00 p.m. Upstairs Conference Room of the BPW 107 Franklin Ave Agenda

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

Board Members

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

Ex-Officio Members

*Austin Calaman, General Manager
Robin Davis, Assistant General Manager
Michael Hoffman, Legal Counsel
Andrew Williams, Mayor City of Lewes*

3. 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 April 28, 2021, May 17, 2021, and June 3, 2021.
4. Return to open session.
5. Discussion and action on 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 contact the business office at 645-6228.

Posted: September 9, 2022, 3:00 p.m.