

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 Board Meeting

November 30, 2022

3:00 p.m.

Lewes City Hall

Agenda

Zoom link:

<https://lewesbpw.zoom.us/j/87682671119>

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

Austin Calaman, BPW General manager

Robin Davis, BPW Assistant Manager

Michael Hoffman, Legal Counsel

Andrew Williams, Mayor City of Lewes

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. Presentation of the wastewater treatment plant long-range plan from GHD. No action will be taken at this meeting. The purpose of the meeting is for the Board to receive the report.

5. Open forum/General Discussion on the selection of a date to hold a public workshop on the WWTP Long Range Plan. Information/Discussion/Action (Austin Calaman and Tom Panetta)

6. 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 and Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property" 29 Del C § 10004(b)(4), 10004 (b)(2).*

7. RETURN TO OPEN SESSION

8. DISCUSSION AND ACTION ON ITEMS FROM EXECUTIVE SESSION, IF APPLICABLE.

8. 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: November 23, 2022, 4:00PM; amended November 28, 2022 at 10:00AM