

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

December 28, 2022

10:00 a.m.

Lewes City Hall

Agenda

Zoom link: <https://lewesbpw.zoom.us/j/81322073843>

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 General Manager
Michael Hoffman, Legal Counsel
Andrew Williams, Mayor of City of Lewes*

3. Open forum/General Discussion on the request to defer the water/sewer impact fees for 1201 Savannah Rd. Information/Discussion/Action (Austin Calaman)

4. 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).

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: December 19, 2022, 11:00AM

