

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.

Regular Meeting

January 25, 2023

4:00 p.m.

City Council Chambers

114 E. Third Street

[ZOOM Link: https://lewesbpw.zoom.us/j/83238589471](https://lewesbpw.zoom.us/j/83238589471)

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

Andrew Williams, Mayor

Austin Calaman, General Manager

Robin Davis, Assistant General Manager

Michael Hoffman, Legal Counsel

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a. Receive Vice-President Report
- b. Receive Secretary Report – approval of minutes for October 26, 2022, regular minute minutes, November 9, 2022, special meeting minutes, November 17, 2022, DSHMP meeting minutes, November 30, 2022, special meeting minutes, December 28, 2022, special meeting minutes, and January 6, 2023, special meeting minutes.
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report

5. Receive the Inframark Report.

6. Receive the President's Report.

7. Receive the General Manager's Report

New Business

8. Open forum/general discussion on a proposal from 120 Water for Lead and Copper Assistance to meet October 2024 requirements.
INFORMATION/DISCUSSION/ACTION (Austin Calaman and Robin Davis)
9. Open forum/general discussion on the solicitation of candidates for the upcoming 2023 Election of the BPW. INFORMATION/DISCUSSION/ACTION (Kris Keller and Sharon Sexton)
10. Open forum/general discussion on emergency replacement of the valves and pumps at Pump Station #3. INFORMATION/DISCUSSION/ACTION (Austin Calaman, Inframark and GMB)

Old Business

11. Open forum/general discussion on a proposal from A.C. Schultes to reline Well #3.
INFORMATION/DISCUSSION/ACTION (Austin Calaman)
12. Open forum/general discussion on AT&T Pole Attachment agreement
INFORMATION/DISCUSSION/ACTION (Robin Davis and Austin Calaman)
13. Open forum/general discussion on a proposal from Pro Coat to seal the crack in the oxidation ditch. INFORMATION/DISCUSSION/ACTION (GMB and Austin Calaman)
14. Open forum/general discussion on setting a date for a BPW special meeting to include the next steps for the wastewater treatment plant.
INFORMATION/DISCUSSION/ACTION (Tom Panetta and Austin Calaman)

15. 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.

16. CALL TO THE PRESS

17. **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). Review executive minutes from June 15, 2021, June 21, 2021, June 30, 2021, and July 23, 2021.*

18. Return to open session

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

20. 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: January 18, 2023, 4:00PM