

# 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.*

## Budget Workshop

February 21, 2023

2:00 p.m.

BPW Conference Room

Zoom: <https://lewesbpw.zoom.us/j/84914484692?pwd=MVFxbjBHR3AwK2oxWDYrM2dQYmZhdz09>

## 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

*Austin Calaman, General Manager*

*Robin Davis, Assistant General Manager*

*Andrew Williams, Mayor of Lewes*

*Michael Hoffman, Legal Counsel*

3. Discussion of the Capital budget and Operations and Maintenance budget  
INFORMATION/DISCUSSION (A. Calaman and K. Bellere)

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.29 Del C § 10004(b)(4).*

5. 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: February 14, 2023, 2:00 pm