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.

Executive Meeting
April 26, 2023
3:00 p.m.
BPW Conference Room
114 E. Third Street
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. **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. Return to open session.
- 5. Discussion and action on items from Executive Session, if applicable.
- 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.

Persons with also billies requiring special accommodations, please contactine outliness office at 042-0446.

Posted: April 19, 2023