# **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.

Lewes BPW Executive Session

May 15, 2023

BPW Conference Room

9:30 am

## 1. Welcome, Call the 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** 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 and personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open.29 Del C § 10004(b)(4), (b)(9). Review of executive minutes from:

November 16, 2016	December 27, 2018	July 31, 2019	August 20, 2019
August 28, 2019	September 25, 2019	September 9, 2019	October 4, 2019
December 3, 2019	December 11, 2019	January 7, 2020	January 22, 2020
February 4, 2020	February 13, 2020	February 20, 2020	February 25, 2020
February 26, 2020	April 8, 2020	April 14, 2020	April 22, 2020
May 27, 2020	June 12, 2020	June 24, 2020	July 22, 2020
August 26, 2020	September 9, 2020	September 16, 2020	September 23, 2020
October 1, 2020	November 4, 2020	November 16, 2020	November 20, 2020
December 9, 2020	August 19, 2021	September 9, 2021	September 22, 2021
October 18, 2021	October 28, 2021	November 15, 2021	December 8, 2021
January 26, 2022	February 10, 2022	February 16, 2022	February 22, 2022
March 9, 2022	March 23, 2022	April 6, 2022	April 27, 2022
May 25, 2022	June 9, 2022	June 21, 2022	June 29, 2022
July 12, 2022	July 21, 2022	July 27, 2022	August 4, 2022
August 17, 2022	August 24, 2022	September 28, 2022	October 26, 2022
November 9, 2022	November 30, 2022	December 7, 2022	December 28, 2022
January 25, 2023	February 21, 2023	February 22, 2023	March 22, 2023
March 29, 2023	April 5, 2023	April 26, 2023	

## 4. Return to open session.

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

#### 6. Adjournment

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