

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

May 25, 2023(moved from May 24, 2023)

3:00 p.m.

City Council Chambers

114 E. Third Street

ZOOM: <https://lewesbpw.zoom.us/j/88575948571>

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. CONSENT AGENDA

- a. Receive Vice-President Report
- b. Receive Secretary Report – approval of minutes from December 27, 2018, February 7, 2019, September 16, 2020, September 20, 2020, March 22, 2023, and May 15, 2023 executive-open session.
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report

4. Receive the Inframark Report.

5. Receive the President's Report.

6. Receive the General Manager's Report

New Business

7. Open forum/general discussion of the certification of results for the May 13th, 2023 BPW election. INFORMATION/DISCUSSION/ACTION (Thomas Panetta)

8. SWEARING IN OF NEW DIRECTORS. (Thomas Panetta)

9. Open forum/general discussion of the election of Officers of the BPW for the upcoming year. INFORMATION/DISCUSSION/ACTION (Thomas Panetta)

Current Elected

a) President – Thomas Panetta Proposed: _____

b) Vice President - Earl Webb Proposed: _____

c) Secretary - D. Preston Lee, P.E. Proposed: _____

d) Treasurer – Richard Nichols Proposed: _____

e) Asst. Treasurer - A. Thomas Owen Proposed: _____

Old Business

10. Open forum/general discussion on the WWTP long range plan. INFORMATION/DISCUSSION (Thomas Panetta)

11. 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.

12. CALL TO THE PRESS

13. 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)). Review May 15, 2023 and May 17, 2023 executive minutes.*

14. Return to open session.

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

16. 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: May 18, 2023 - 3:00pm

