

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.

Special Board Meeting

June 5, 2023

10:00 a.m.

Lewes City Hall

Agenda

Zoom link: <https://lewesbpw.zoom.us/j/84796539471>

1. WELCOME, CALL MEETING TO ORDER

2. ROLL CALL

Board Members

Thomas Panetta

Earl Webb

D. Preston Lee, P.E

Richard Nichols

Barbara Curtis

Ex-Officio Members

Austin Calaman, BPW General Manager

Robin Davis, BPW Assistant General Manager

Michael Hoffman, Legal Counsel

Andrew Williams, Mayor of City of Lewes

3. **Open Forum/General Discussion** on the awarding of the contract for the WWTP headworks upgrades. **Information/Discussion/Action (Austin Calaman and GMB)**

4. **Open Forum/General Discussion** on selection of a date for the GMB presentation for the water main assessment study. **Information/Discussion/Action (Austin Calaman and GMB)**

5. **EXECUTIVE SESSION (To be held in BPW Conference Room)**

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.

6. **RETURN TO OPEN SESSION (BPW Conference Room)**

7. **DISCUSSION AND ACTION ON ITEMS FROM EXECUTIVE SESSION, IF APPLICABLE.**

8. **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 26, 2023, 4:00PM