

# 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 22, 2023

9:00 a.m.

BPW Conference Room

Agenda

Zoom: <https://lewesbpw.zoom.us/j/89274735195>

1. **Welcome, Call the meeting to order.**

2. **Roll Call**

### Board Members

*Thomas Panetta, President*

*Earl Webb, Vice President*

*D. Preston Lee, P.E., Secretary*

*Richard Nichols, Treasurer*

*Barbara Curtis, Assistant Treasurer*

### Ex-Officio Members

*Austin Calaman, BPW General Manager*

*Robin Davis, BPW Assistant General Manager*

*Michael Hoffman, Legal Counsel*

*Andrew Williams, Mayor*

3. **GMB presentation on the water main assessment study. Information/Discussion (Vince Luciani and Ben Hearn)**

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). Review May 25, 2023, and June 5, 2023, executive minutes.

5. **Return to open session.**

6. **Discussion and action on items from executive session, if applicable.**

7. **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 302-645-6228.*

**Posted: June 15, 2023, 9:00AM**