

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

June 28, 2023

12:00 p.m.

City Council Chambers

114 E. Third Street

ZOOM: <https://lewesbpw.zoom.us/j/86450276384>

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

Barbara Curtis

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 February 21, 2023 Busget Workshop and February 22, 2023, regular meeting.
- 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 on the Capes Cove MOU's from DNREC and

DHSS. INFORMATION/DISCUSSION/ACTION (Austin Calaman, GMB and Michael Hoffman)

- 8. Open forum/general discussion of the color and logo for the new Lewes BPW water tank to be located on the Jones Farm. INFORMATION/DISCUSSION/ACTION (Austin Calaman and GMB)**
- 9. Open forum/general discussion on the updated 5-year capital projects based on the GMB water main assessment study. INFORMATION/DISCUSSION/ACTION (Austin Calaman and GMB)**
- 10. Open forum/general discussion of the lessons learned from the 2023 Board Elections. INFORMATION/DISCUSSION/ACTION (Thomas Panetta)**
- 11. Open forum/general discussion on the proposed City Policy as it relates to development review fees prior to the execution of a Developer's Agreement. INFORMATION/DISCUSSION/ACTION (Austin Calaman)**

Old Business

- 12. Open forum/general discussion on the WWTP long range plan. INFORMATION/DISCUSSION (Thomas Panetta)**
- 13. 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.
- 14. CALL TO THE PRESS**
- 15. 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, May 17, 2023, and June 14, 2023, executive minutes.*
- 16. Return to open session** *to 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.*
- 17. Discussion and action on items from Executive Session, if applicable.**

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: June 21, 2023 - 12:00pm

Meeting was moved to an earlier time, due to a scheduling conflict

Item 11 was added due to the time sensitive nature for City consideration.