

## 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

August 9, 2023

BPW Conference Room

4:00pm

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

#### 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. 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.*<sup>29</sup> Del C § 10004(b)(4).

#### 4. Discussion and action on items from Executive session, if applicable.

#### 5. 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*

*Posted August 2, 2023, @2:00pm*