

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

January 29, 2024

10:00 a.m.

City Hall Council Chambers

Agenda

Zoom: <https://lewesbpw.zoom.us/j/88042718295>

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. Open forum/general discussion on the presentation on the alternatives to GHD Report Option(s) 1 and 2 from the BPW Wastewater Treatment Facility Contingency Committee. INFORMATION/DISCUSSION/ACTION (Barbara Curtis)

4. Open forum/general discussion regarding the National League of Cities and Water Now Lead and Copper Rule Comments. INFORMATION/DISCUSSION/ACTION (D. Preston Lee P.E. and Austin Calaman)

4. 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.

Posted: January 22,2024, 10:00AM