

## 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

February 6, 2024

BPW Conference Room

9:00am

**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.29 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 January 30, 2024, @9:00am*