

## 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

March 15, 2024

BPW Conference Room

11:00 am

**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 and personnel matters in which the names, competency and abilities of an individual employees or students are discussed, unless the employee or student requests that such a meeting be held. 29 Del C § 10004(b)(4), (b)(9).*

**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 March 8, 2024, @3:00pm*