

# 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  
April 24, 2024  
BPW Conference Room  
3:00pm

### 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 and discussion of an individual citizen's qualifications to hold a job or pursue training unless the citizen otherwise requests that such a meeting be open and personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open. 29 Del C § 10004(b)(4), 10004(b)(1), 10004(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 April 17, 2024, @3:00pm