

# 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.

Joint Executive Session

July 1, 2024

**11:00 am**

**City Hall Council Chambers**

**MEETING WILL BE HELD IN PERSON**

## Agenda

### 1. WELCOME, CALL MEETING TO ORDER

### 2. ROLL CALL

#### Board Members

*Thomas Panetta*  
*Barbara Curtis*  
*D. Preston Lee, P.E.*  
*Richard Nichols*  
*Bob Heffernan*

#### Ex-Officio Members

*Andrew Williams, Mayor*  
*Austin Calaman, General Manager*  
*Robin Davis, Assistant General Manager*  
*Michael Hoffman, Legal Counsel*

### 3. EXECUTIVE SESSION:

*Executive Session discussing a Strategic session 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 potential litigation and negotiation of contracts. 29 Del C. § 10004 (b)(4).*

### 4. RETURN TO OPEN SESSION

### 5. DISCUSSION AND ACTION ON ITEMS FROM EXECUTIVE SESSION, IF NECESSARY.

### 6. 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.*

**THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.**  
*Persons with disabilities requiring special accommodations, please contact the business office at 645-0728*

Posted: June 24, 2024, 4:00pm