

# 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.

## WORKSHOP

November 2, 2021

10:00 AM

City Council Chambers

114 E. Third Street

## Agenda

<https://us02web.zoom.us/j/87090051366>

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

### Board Members

*D. Preston Lee, P.E.*

*Richard Nichols*

*A. Thomas Owen*

*Thomas Panetta*

*Earl Webb*

### Ex-Officio Members

*Theodore Becker, Mayor*

*Austin Calaman, General Manager*

*Michael Hoffman, Legal Counsel*

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. WORKSHOP- Continued discussion of BPW policies. INFORMATION/DISCUSSION/ACTION (Earl Webb and A. Thomas Owen)

5. EXECUTIVE SESSION:

*Executive Session discussing employee and staff matters and 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). INFORMATION/DISCUSSION/ACTION*

6. Return to open session

7. Discussion and action on items from Executive Session, if applicable.

8. 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 645-0228.*

Posted: October 26, 2021 10:00am.