

# 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.

## **Executive Session**

**March 9, 2022**

**10:00 a.m.**

**Lewes BPW Conference Room**

**MEETING WILL BE HELD IN PERSON AND VIA ZOOM**

<https://us02web.zoom.us/j/85269246419>

## **Agenda**

### **1. WELCOME, CALL MEETING TO ORDER**

### **2. ROLL CALL**

#### Board Members

*D. Preston Lee, P.E.*

*A. Thomas Owen*

*Thomas Panetta*

*Earl Webb*

*Richard Nichols*

#### Ex-Officio Members

*Theodore Becker, Mayor*

*Austin Calaman, 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). Review executive minutes from June 28, 2017, March 28, 2018, April 25, 2018, December 13, 2018, January 23, 2019, May 7, 2019, November 11, 2019, January 12, 2021. INFORMATION/DISCUSSION/ACTION*

### **4. RETURN TO OPEN SESSION**

### **5. DISCUSSION AND ACTION 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 645-0228.*

**Posted: March 2, 2022, 10:00am**