

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

Regular Meeting

July 27, 2022

3:00 p.m.

City Council Chambers

114 E. Third Street

<http://us02webzoom.us/j.89860835776>

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

2. ROLL CALL

Board Members

Thomas Panetta

Earl Webb

D. Preston Lee, P.E.

Richard Nichols

A. Thomas Owen

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.*²⁹ *Del C § 10004(b)(4).*

4. Return to Open Session AT 4:00 PM.

5. REVISIONS AND/OR DELETIONS TO THE AGENDA

6. CONSENT AGENDA

- a. Receive Vice-President Report
- b. Receive Secretary Report – approval of minutes of May 25, 2022, regular meeting.
- c. Receive Treasurer Report- Resiliency Report
- d. Receive Asst. Treasurer Report

7. Receive the Inframark Report.

8. Receive the President's Report.

9. Receive the General Manager's Report.

NEW BUSINESS

**10. Open forum/general discussion on an amendment to the Flow Agreement with Sussex County to include the future development to be known as Henlopen Bluff.
INFORMATION/DISCUSSION/ACTION (A. Calaman, M. Hoffman and H. Medlarz)**

11. Open forum/general discussion on the Olde Town at White's Pond Developers Agreement. INFORMATION/DISCUSSION/ACTION (A. Calaman and M. Hoffman)

**12. Open forum/general discussion on the resolutions for the Donovan Smith Mobile Home Park water/sewer project funding from DHSS and DNREC.
INFORMATION/DISCUSSION/ACTION (A. Calaman and M. Hoffman)**

OLD BUSINESS

**13. Open forum/general discussion of strategic planning goals and objectives.
INFORMATION/DISCUSSION/ACTION (T. Panetta)**

**14. Open forum/general discussion on the update of the mitigation committee.
INFORMATION/DISCUSSION (P. Lee)**

15. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.

16. CALL TO THE PRESS

17. 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.29 Del C § 10004(b)(4). Review executive minutes from January 27, 2021, February 10, 2021, February 22, 2021, February 24, 2021, and March 24, 2021.*

18. Return to open session

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

20. 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 645-6228

Posted: June 20, 2022, 4:00pm, **AMENDED JULY 26, 2022 TO INCLUDE AN EMERGENCY EXECUTIVE SESSION**

