

# 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**

**October 26, 2022**

**3:00 p.m.**

**City Council Chambers**

**114 E. Third Street**

ZOOM Link:

<https://us02web.zoom.us/j/82557182923?pwd=OTlmNnFOOEZ2ampNS25obDIIN3d3UT09>

## **Agenda**

### **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 and Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property".29 Del C § 10004(b)(4), 10004 (b)(2).*

### **4. Return to Open Session at 4:00pm.**

### **5. CONSENT AGENDA**

- a. Receive Vice-President Report
- b. Receive Secretary Report – Mitigation Committee Report and approval of minutes of July 6, 2022, mitigation committee minutes, August 3, 2022, mitigation committee minutes, July 29, 2022, finance committee minutes, and August 29, 2022 joint meeting with the city minutes.
- c. Receive Treasurer Report- Finance Committee Report
- d. Receive Asst. Treasurer Report

### **6. Receive the Inframark Report.**

### **7. Receive the President's Report.**

### **8. Receive the General Manager's Report.**

## NEW BUSINESS

9. **Open forum/general discussion on the renewal of the AMP Efficiency Smart program. INFORMATION/DISCUSSION/ACTION (Scott Lynch and Austin Calaman)**
10. **Open forum/general discussion on the request from 1302/1304 Savannah Road to connect to sewer only. INFORMATION/DISCUSSION/ACTION (Austin Calaman and Robin Davis)**
11. **Open forum/general discussion on a proposal from A.C. Schultes to case well #1. INFORMATION/DISCUSSION/ACTION (Tom Panetta, Charlie O'Donnell and Austin Calaman)**
12. **Open forum/general discussion on setting a date for a special meeting in November to include, but not limited to, accepting the DSMHP water/sewer bid. INFORMATION/DISCUSSION/ACTION (Tom Panetta and Austin Calaman)**
13. **Open forum/general discussion on setting a date for the November/December regular Board meeting. (Tom Panetta and Austin Calaman)**

## OLD BUSINESS

14. **Open forum/general discussion on the AT&T pole attachment agreement. INFORMATION/DISCUSSION/ACTION (Robin Davis and Mike Hoffman)**

### 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 and Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property".29 Del C § 10004(b)(4) 10004 (b)(2). 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: October 19, 2022 4:00PM

