

# 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.

Lewes BPW  
Executive Session  
July 18, 2024  
BPW Conference Room  
3:30pm

### 1. Welcome, Call the meeting to order.

### 2. Roll Call

#### Board Members

*Thomas Panetta*

*Bob Heffernan*

*D. Preston Lee, P.E.*

*Richard Nichols*

*Barbara Curtis*

#### 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 discussion of the content of documents excluded from the definition of "public record" where such discussion may disclose the contents of such documents.29 Del C § 10004 (b)(4) and (b)6.*

### 4. Discussion and action on items from Executive session, if applicable.

### 5. Adjournment

**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 July 17, 2024, @12:00pm

**\*\*\*\*This meeting was scheduled and posted with less than 7 days' notice due to the time sensitive nature of the matter.**