BOARD OF PUBLIC WORKS

Vision

The Lewes Board of Public Works exists to improve the quality of life of the customers we serve by providing quality and reliable utility services.

Mission

We are dedicated to providing our customers with electric, water, wastewater, stormwater management, and other valueadded services in a safe, reliable, and economic manner with sound business practices, sustainable growth, community engagement, economic development, and environmental stewardship.

> Lewes BPW Executive Session July 24, 2024 BPW Conference Room 2:00pm

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- Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property and discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion may disclose the contents of such documents and 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)(2), (b)(4), (b)(9).

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, @2:00pm

<mark>****This agenda was revised with less than 7 days' notice due to the time sensitive nature of</mark> the matter.