

# 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 value-added services in a safe, reliable, and economic manner with sound business practices, sustainable growth, community engagement, economic development, and environmental stewardship.

## SPECIAL MEETING

August 23, 2024

1:00 p.m.

City Council Chambers 114 E. Third Street

ZOOM: <https://lewesbpw.zoom.us/j/82327641624>

## Agenda

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

### **Board Members**

*Thomas Panetta*

*Barbara Curtis*

*D. Preston Lee, P.E.*

*Richard Nichols*

*Bob Heffernan*

### **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. Section 10004(b)(4), (b)(6).*

3. **Return to Open session at 2:00 pm.**
4. **Open forum/general discussion on a new water main canal crossing  
INFORMATION/DISCUSSION/ACTION (Austin Calaman)**

### **5. 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.*

**\*Public comment during any agenda item is limited to a maximum of three minutes per person. Time cannot be transferred from one individual to another.**

**\* Less than seven days' notice is being provided due to the exigent nature of the proposed utility improvements.**

**Posted: August 21, 2024- 1:00pm**