

# 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.

Lewes BPW  
Executive Session  
August 28, 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**- *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" in § 10002 of this title where such discussion may disclose the contents of such documents.* ".29 Del C § 10004, (b)(4), (b)(6). Review Executive minutes from June 26, 2024, July 1, 2024, July 16, 2024, July 18, 2024, and July 24, 2024.

### 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 August 21, 2024, @2:00pm