

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.

Joint Executive Session

October 1, 2024

1:00 pm

City Hall Council Chambers

MEETING WILL BE HELD IN PERSON

Agenda

1. WELCOME, CALL MEETING TO ORDER

2. ROLL CALL

Board Members

Thomas Panetta, President
Barbara Curtis, Vice President
D. Preston Lee, P.E., Secretary
Richard Nichols
Bob Heffernan

City Council Members

Andrew Williams, Mayor
Khalil Saliba, Deputy Mayor
Tim Ritzert, Secretary
Joseph Elder, Council Person
Amy Marasco, Treasurer

Ex-Officio Members

Austin Calaman, General Manager
Robin Davis, Assistant General Manager
Michael Hoffman, Legal Counsel

3. EXECUTIVE SESSION:

Executive Session discussing a Strategic session 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 potential litigation and negotiation of contracts and discussion of 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).

4. RETURN TO OPEN SESSION

5. DISCUSSION AND ACTION ON ITEMS FROM EXECUTIVE SESSION, IF NECESSARY.

6. 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