**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

September 23, 2024

BPW Conference Room

3:00pm

1. **Welcome, Call the meeting to order.**
2. **Roll Call**

**Board Members Ex-Officio Members**

*Thomas Panetta* *Andrew Williams, Mayor*

*Bob Heffernan Austin Calaman, General Manager*

*D. Preston Lee, P.E. Robin Davis, Assistant General Manager*

*Richard Nichols Michael Hoffman, Legal Counsel*

*Barbara Curtis*

1. **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* September 20, 2024, September 25, 2024, and October 1, 2024.
2. **Discussion and action on items from Executive session, if applicable.**
3. **Adjournment**



***Posted August 18, 2024, @2:00pm***