## **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 October 7, 2024 4:00 p.m. City Hall Council Chambers 114 E Third Street, Lewes

ZOOM: https://lewesbpw.zoom.us/j/86295968931

# 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. Open forum/general discussion on the updated Strategic Plan. INFORMATION/DISCUSSION/ACTION (Tom Panetta)

#### 4. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting, each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter, and individual members of the Board may ask that a matter be put on a future agenda.

#### 5. CALL TO THE PRESS

#### 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.

\*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.

Posted: September 30, 2024, 4:00pm