

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.

Special Board Meeting

January 12, 2021

1:00 p.m.

Virtual

ZOOM- Posted at

<https://us02web.zoom.us/j/86596902732>

Agenda

1. Welcome, Call Meeting to Order
2. Roll Call
 - Board Members
 - D. Preston Lee, P.E.*
 - A. Thomas Owen*
 - Earl Webb*
 - Robert Kennedy III*
 - Thomas Panetta*
 - Ex-Officio Members
 - Darrin Gordon, General Manager*
 - Michael Hoffman, Legal Counsel*
3. Discussion of the Capital Budget Workshop scheduled for January 13, 2021 at 4:00PM.
4. 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 potential or actual litigation. 29 Del. C. §§ 10004(b)(4).

RETURN TO OPEN SESSION
5. Discussion and action on items from Executive Session, if applicable
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.

Posted: January 5, 2021 10:00 a.m.