

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 Meeting September 9, 2021

9:00 a.m.

107 Franklin Avenue
Lewes BPW Conference Room

Agenda

<https://us02web.zoom.us/j/85981057887>

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Richard Nichols

Thomas Panetta

Earl Webb

Ex-Officio Members

Theodore Becker, Mayor

Austin Calaman, 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. Discussion of the content of documents excluded from the definition of "public record" which such discussion may disclose the contents of such documents.29 Del C § 10004(b)(4), (b)(6).

Return to Open Session at 9:45 am.

4. Open forum/general discussion of the wastewater system management.
INFORMATION/DISCUSSION/ACTION (A. Calaman)
5. Open forum/general discussion to update the Lewes BPW COVID-19 policy.
INFORMATION/DISCUSSION/ACTION (P. Lee)
6. Open forum/general discussion of the Franklin Avenue/Church Parking Lot project.
INFORMATION/DISCUSSION/ACTION (A. Calaman)
7. Open forum/general discussion of the Utility Complex Project.
INFORMATION/DISCUSSION/ACTION (A. Calaman)
8. Open forum/general discussion on the Lewes Waterfront Preserve developers' agreement.
INFORMATION/DISCUSSION/ACTION (M. Hoffman and A. Calaman)
9. Open Forum/general discussion on the MOU for the Donovan Smith MHP utility project.
INFORMATION/DISCUSSION/ACTION (M. Hoffman)

10. Open forum/general discussion on the acceptance of the General Manager's contract. INFORMATION/DISCUSSION/ACTION (P. Lee)

11. Open forum/general discussion to schedule Lewes BPW policy workshop. INFORMATION/DISCUSSION/ACTION (Earl Webb)

12. 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. Discussion of the content of documents excluded from the definition of "public record" which such discussion may disclose the contents of such documents. 29 Del C § 10004(b)(4), (b)(6).

13. RETURN TO OPEN SESSION

14. DISCUSSION AND ACTION ON ITEMS FROM EXECUTIVE SESSION, IF APPLICABLE.

15. 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: September 2, 2021 9:00 am

***This agenda was amended Sept 7, 2021, at 3:00 pm to add a 45 minute executive session prior to the start of the public meeting in order to obtain legal counsel on matters discussed during the public meeting.**

