

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.

Executive Session Meeting

September 16, 2020

2:00 p.m.

WEBCAST

<https://us02web.zoom.us/j/84984768356>

Agenda

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

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Robert J. Kennedy, III

Thomas Panetta

Earl Webb

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, 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 potential or actual litigation. 29 Del. C. §§ 10004(b)(4).

RETURN TO OPEN SESSION

4. Potential discussion and action on Settlement Agreement concerning the Wastewater Treatment Plant.

5. Potential discussion and action on Operations Agreement for the Wastewater Treatment Plant.

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: September 9, 2020 – 3:00 pm

Amended: September 9, 2020 -3:30pm – reword #4 and add #5 with renumbering. Time sensitive material.

