



AGENDA

Regular Meeting of the Members of the Authority
Thursday, 3/24/2016, 8:00 am
BJWSA Administration Board Room 109B

- I. **CALL TO ORDER**
(Telephonic Statement)
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of 2/25/2016
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - Public Affairs Report – Pamela Flasch
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
 - A.
- VIII. **NEW BUSINESS**
 - A. Capital Improvement Program
 1. *Contract Award(s)*
 - CIP 1703 Battery Park Galvanized WL Replacement to Deepwater Construction for \$159,645.
- IX. **PUBLIC COMMENT**

DAVID S. LOTT
CHAIR

DONNA L. ALTMAN
VICE CHAIR

JAMES N. SCOTT
SECRETARY/TREASURER

JIMMY BAKER
JACK E. BURKE
DR. WILLIAM SINGLETON

MICHAEL L. BELL
BRANDY M. GRAY
W.R. "SKEET" VON HARTEN

LORRAINE W. BOND
DONALD A. MANSON

X. EXECUTIVE SESSION

A. Legal Advice regarding:

1. Jarman litigation
2. Smith/Van Zyle litigation
3. Adkins litigation
4. Sauls Funeral Home litigation
5. Earling and Christine Olsen litigation
6. Denise Jones litigation

XI. RECONVEVNE

(Telephonic Statement)

XII. ADJOURNMENTⁱ

ⁱ Next Scheduled Meeting Thursday, 4/28/2016 8:00a.m.