



AGENDA

Regular Meeting of the Members of the Authority
Thursday, 1/26/2017, 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 12/15/2016
- 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.
- IX. **PUBLIC COMMENT**
- X. **EXECUTIVE SESSION**
 - A. Cyber Security Update.
 - B. Legal Advice regarding:
 1. Smith/Van Zyle litigation
 2. Sauls Funeral Home litigation
 3. Earling and Christine Olsen litigation
 4. Denise Jones litigation
 5. O'Quinn Claim
- XI. **RECONVENE**
(Telephonic Statement)
- XII. **ADJOURNMENT**

DONNA L. ALTMAN
CHAIR

MICHAEL L. BELL
VICE CHAIR

DONALD A. MANSON
SECRETARY/TREASURER

LORRAINE W. BOND
R. THAYER RIVERS, JR.
DR. WILLIAM SINGLETON

BRANDY M. GRAY
GERALD H. SCHULZE
VACANCY

DAVID S. LOTT
JAMES N. SCOTT