



*Our mission: to inspire trust and enhance public health*

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ED SAXON, PE, GENERAL MANAGER  
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## **AGENDA**

Regular Meeting of the Members of the Authority  
Thursday, 2/23/2017, 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 1/26/2017
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
  - Public Affairs Report – Pamela Flasch
    - *Crisis Communications Plan*
- VI. **COMMITTEE REPORTS**
  - A. Executive.
  - B. Capital Projects.
  - C. Finance.
  - D. Personnel
- VII. **OLD BUSINESS**
  - A.
- VIII. **NEW BUSINESS**
  - A. Capital Improvement Program
    - *Contract Award*
      1. CIP 1725 - Aerator Gearbox PRIWRF - Ovivo, USA \$106,544.00
      2. CIP 1864 - CP87 Rehab - Hurricane Matthew - BRW - \$135,133.00

DONNA L. ALTMAN  
CHAIR

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

MICHAEL L. BELL  
VICE CHAIR

BRANDY M. GRAY  
GERALD H. SCHULZE  
VACANCY

DONALD A. MANSON  
SECRETARY/TREASURER

DAVID S. LOTT  
JAMES N. SCOTT

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

A. 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
6. Personnel Matter – GM Compensation Package

**XI. RECONVENE**

*(Telephonic Statement)*

**XII. ADJOURNMENT<sup>i</sup>**

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<sup>i</sup> Next Scheduled Meeting Thursday, 3/23/2017 8:00 a.m.